MINUTES

05/78 – 02/81

MAY 1978

to

BOORUM PEASE

BOORUM & PEASE

May 15, 1978

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Clark, Tilton, John, Cornell, Marschall, Nause, and Plunkett; Mayor Sachs, Police Chief O'Shea, Superintendent Greener, Engineer Schmauk, Solicitor Acton, Secretary McClurken, Deputy Fire Marshall Winner, two press representatives and four residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with previous advertising, bids were opened and publicly read by the Secretary covering the awarding of a contract for the resurfacing of Lehman Avenue, from York Road to Chester Avenue.

B I D S

BIDDER	TOTAL AMOUNT BID
Union Paving Co. 3.68	$14,917.00
Highway Materials, Inc.	$15,486.00
John Meehan & Son	$21,600.00
Industrial Construction Co.	$22,722.35

A motion was made by Mr. Plunkett, seconded by Mr. Nause and approved by the Council to refer the above bids to the borough engineer for review and for consideration at the next meeting of the Highway Committee with the award to be made at the next regular Council meeting.

The minutes of the Council meeting of April 17, 1978 were presented for review and approval. A motion was made by Mr. Cornell, seconded by Mr. Nause and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. McClurken in the absence of Mr. Thompson and indicated a year beginning balance of $64,466.64 with receipts to April 30, 1978 of $902,696.34. Expenses for the same period were $484,407.84 leaving a cash balance of $583,755.14. Of this amount, all except $1117.50 has been invested. The report also indicated a balance as of April 30, 1978 in the Fire Tax Fund of $55,874.76 and in the Ambulance Rescue Squad Account - $1.13. A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to accept the Treasurer's Report as given.

Mr. Marschall, reporting for the Public Safety Committee, indicated that the Public Safety Committee recommends that parking be banned at all times on Academy Road (west side) from Horsham Road to Windover Road. A motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to direct the Secretary to advertise the intention to adopt the ordinance for this purpose at the next Council meeting.

Mrs. John, reporting for the Park & Recreation Committee, indicated that pool membership cards have been printed and are available and memberships will be sold from the Borough Hall. Mrs. John also reported that on May 20 there will be a staff meeting and a get together with the park and pool operation employees and invited members of the Council to be present.

Mrs. John reported that she had forwarded a copy of the proposed lease for the operation of the refreshment stand at the swimming pool to Mr. Tim White and it is expected he will sign the lease and proceed with the operation of the stand. Mrs. John also indicated that several changes have been made to the original copy of the lease to indicate that the refreshment stand will be open on the nights that swim meets are held and that the lease will pay for water used and the lessor will take care of electric service. It was also agreed that the escrow deposit by the Lessees could be made in the amount of 50% on June 1 with the balance to be paid within 30 days of that date.

A motion was made by Mrs. John, seconded by Dr. Clark and approved by the Council to authorize the Borough Council officers to execute the lease for the operation of the refreshment stand at the Memorial Park pool for the 1978 season with changes as indicated above.

Mrs. John also invited suggestions as to the distribution of swimming pool flyers. Mrs. John reported that many of the flyers have been distributed through the two elementary schools to these students residing in the Borough.

Dr. Clark, reporting for the Public Works Committee, stated that income from the users of the Loller Building had amounted to $1450. He also reported that the flood light at the rear entrance to the building has been repaired and that plastic bags for rubbish use in the building have been purchased by the Maintenance Department.

Dr. Clark also reported that he has been advised that no payments have been received to date from the Senior Citizens Committee at the Olde Fire House to cover utility charges since the first of the year. Dr. Clark indicated he would contact the president of the organization in this matter.

Mr. Plunkett, reporting for the Public Health Committee, advised that the Pennypack Watershed Association will plan to conduct a clean-up program along the Pennypack Creek and that arrangements have been made to have refuse picked up by the Borough refuse truck at various points within the Borough.

Mr. Plunkett also advised that a luncheon will be held at the Visiting Nurses Assoc. on May 17 and that members of the Health Committee and the Assistant Health Officer plan to attend.

Mr. Plunkett also indicated that a letter has been received from the County Commissioners indicating that the County has approved our request for reimbursement with County Funds for the conducting of a Mosquito Control Program during the summer season with the Borough to receive an amount not to exceed $40.00 of $2400.00.

Mr. Plunkett also reported that in response to a petition concerning litter, trash, bottles and tin cans on Meadowbrook Avenue in the vicinity of the Industrial area, that he had visited the location and found that the problem is not too serious. He further indicated that old used automobile tires as the repair shop are neatly piled and that he cannot locate any definite health problems. He also indicated that a deposit area for the cleaning of cement mix trucks could stand some attention but that it is located on private property and appears to create no health problem. He further indicated that several citations have been issued at various locations within the Borough where needed.

Mayor Sachs questioned concerning the need of insurance coverage for the Pennypack cleanup project and it was indicated that the Secretary would check with the insurance broker concerning this problem.

Mr. Cornell, reporting for the Finance Committee, indicated that a subdivision plan for James Craig, 126 N. Penn Street, had been filed and that a Public Hearing is being conducted at this time. Mr. Cornell reported that minutes have been received from the Borough Planning Commission with the recommendation that the subdivision application be denied as both lots are already too small. A copy of the Borough Plot Plan Book was brought to the meeting and the change in lot line was checked with the Borough plan. In order to properly explain the situation, Mr. Craig was asked to take the plan back to his architect and have the old and new lines indicated to show the purpose of the application. A resident of 116 N. Penn Street indicated her objection to the use of the small lot for a house as it would create an overcrowding situation in the neighborhood. It was agreed that further action would be held up until the revised plan is received for reviewing.

Mr. Cornell also indicated that a subdivision application for 23 Fairview Avenue, property owned by Louis Sayland, has been submitted and a public hearing is to be held at this meeting. The letter from the Borough Planning Commission recommends that the crooked line which separates the two parcels be changed to a straight line even if it creates a lack of minimum lot area under the Zoning Code requirements. The Council agreed to withhold action on this plan until the recommendation letter has been received from the Montgomery County Planning Commission.

Mr. Cornell reported that action had been taken at the April meeting to approve the subdivision plan at the Hatboro Baptist Church property at 26 E. Montgomery Avenue, Hatboro, with 3 conditions suggested by the County Planning Commission. A revised plan has been received tonight with changes to incorporate two of the conditions as to the ultimate Right-of-way being increased from 40-50 feet for Montgomery Avenue and to provide an access way to the garage at the rear of the property over the newly created driveway. The other condition that all church properties be placed in one deed creates

legal problems as well as an expense of preparing a new deed. Mr. Cornell recommended that the new plan be adopted without the deed requirement. A motion was made by Mr. Cornell, seconded by Dr. Clark and approved by the Council to approve the newly submitted plan at this time as indicated above.

Mr. Cornell also indicated that a new subdivision application has been received from Robert A. Ahrens for the Schneider-Smith property on the west side of North York Road, south of Home Road. It divides the property existing after several sales into four parcels. The application is to be referred to the Borough and County Planning Commissions for review and recommendation. A motion was made by Mr. Cornell, seconded by Mr. Nause and approved by the Council to set a hearing date of June 19 at 7:30 p.m. to consider the subdivision application.

Mr. Cornell also announced that a zoning petition has been received from the Magna Fun Corporation of 400 Jacksonville Road in connection with the property known as 401 Jacksonville Road, the bowling alley property. The petition asks for change of zoning classification from H-B Highway Business classification to permit the construction of an addition at the rear of Oakdale Avenue side for Heavy Industrial purposes and to convert the present bowling alley structure for the same purposes. A motion was made by Mr. Cornell, seconded by Mr. Nause and approved by the Council to direct that the hearing be held on June 19, 1978 at 7:30 p.m. prior to the regular Council meeting to consider this application.

Mr. William Mohr of Byberry Avenue, presented a petition to the Council requesting the change of zoning classification for the properties on the north side of Byberry Avenue, from York Road to Penn Street from the existing classification of O-Office to RC-Retail Commercial classification. Mr. Mohr indicated that the change to the Office classification had been made at the time the new zoning map was adopted in 1976 and that none of the property owners had any knowledge of the proposal to make such a change. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to adopt the following resolution concerning the request made by Mr. Mohr.

RESOLUTION

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a zoning hearing on June 19, 1978 at 7:30 p.m. to consider the request of the resident on the north side of Byberry Avenue to change the zoning classification for the several lots and structures from O-Office classification to RC-Retail Commercial classification.

Mr. Cornell reported that the Borough Tax Collector has furnished Council with two per capita tax lists for exonerations. The two lists were reviewed by the Council and it was agreed that Items 1, 6, 7 and 14 of the Limited Income and Armed Forces List would be deleted and that item numbers 20 and 21 on the list of 37 names would also be deleted. A motion was made by Mr. Cornell, seconded by Dr. Clark and approved by the Council to approve the per capita tax exoneration lists for the month of May with the above noted exceptions.

Mr. Acton reported that all arrangements have been completed for the changing of curb cuts for the Big Marty and D-K Realty properties on York Road with the work order to be done by a Borough contractor with charges to be assessed against the property owners.

Mr. Acton also indicated that he had been consulted concerning a basement apartment on West Lehman Avenue and that the problem has been solved and that the apartment will be vacated shortly.

Mr. Acton also indicated that he has been working with the attorneys for the 68-76 Byberry Avenue property on which a subdivision had been approved several months ago, especially in connection with an ownership association agreement for the six twin family homes to be constructed.

Mr. Acton also reported that several real estate assessments appeals have been challenged by the Borough and by the School District and that there will be a need for employment of an appraisor to appear on behalf of the School Board and Borough. Mr. Acton recommended that such an expenditure be approved by that Borough subject to necessary use by the Borough solicitor at a price not to exceed $750.00. A motion was made by Mr. Cornell, seconded by Dr. Clark and approved by the Council to authorize the sharing of the cost of an appraisor needed to oppose the real estate assessment appeals for the County Line Road Corporation property with a total cost not to exceed $750.00.

Mr. Acton reported that he has heard nothing new concerning the question of Borough ownership of the Loller Community Building.

In connection with the work to be done at the Big Marty Store on South York Road, Mr. Marschall recommended that some way be found to stop vehicles from driving over the new curbs at the closed south driveway, and Mr. Greener indicated that perhaps sign posts could be placed on signs to be erected to indicated "No Parking Here to Corner" would solve the problem.

The following vouchers were presented for approval by Council:

VO.#	VENDOR	AMOUNT
309	Great West Life Assura nce Co.	262.14
310	Phoenix Mutual Life Ins. Co.	2110.68
311	Philadelphia National Bank	2557.32
312	Pennsylvania Dept. of Revenue	415.27
313	Philadelphia National Bank - Sinking Fund	757.54
314	Borough of Hatboro - Sinking Fund	757.54
315	Borough of Hatboro - Sinking Fund	838.70
316	Philadelphia National Bank - Sinking Fund	838.70
317	Borough of Hatboro - Sinking Fund	1410.42
318	Philadelphia National Bank - Sinking Fund	1410.42
319	Borough of Hatboro - Sinking Fund	730.48
320	Philadelphia National Bank - Sinking Fund	730.78
321	William L. O'Shea	135.00
322	Penna. Social Security Contribution Fund	9303.62
323	Pennsylvania Department of Internal Revenue	370.65
324	Philadelphia National Bank	2159.62

VO.#	VENDOR	AMOUNT
325	Pike Car Wash	60.00
326	Air & Electric Equipment Co.	133.45
327	A. B. C. Automotive, Inc.	85.55
328	Atlantic Richfield Co.	940.41
329	Bell Telephone Co.	254.78
330	BuxMont Office Supply Co.	28.04
331	BuxMont Cleaners	72.72
332	David Blake	10.76
333	Ernie Brown & Son, Inc.	23.37
334	Frank Callahan Co., Inc.	3.99
335	Colonial Life & Accident Ins. Co.	92.25
336	Griffin Signs	145.20
337	Eureka Stone Quarry, Inc.	92.07
338	Erwin Printing, Inc.	122.00
339	Enterprise Fire Co.	605.66
340	Enterprise Fire Co.	381.35
341	Great West Life Assurance Co.	262.14
342	R. D. Gilmore & Assoc., Inc.	80.00
343	R. D. Gilmore & Assoc., Inc. STATE ROAD FUND	
344	General Code Publishers Corp.	22.00
345	A. Richard Gibson	58.00
346	Hatboro Lumber & Fuel Co.	5.60
347	Hatboro Hardware	45.24
348	Inter-County Hospitalization Plan, Inc.	2036.95
349	Lewis Paint Store	20.05
350	Liquiflo, Inc.	912.04
351	Montgomery County Solid Waste Fund	2480.63
352	Daniel C. Barrish	40.00
353	Montgomery Co. Public Works Assoc.	20.00
354	Montgomery Newspapers	51.60
355	NuLife Cleaners	149.27
356	Phoenix Mutual Life Insurance Co.	552.67
357	Penna. Mfgrs. Assoc. Ins. Co.	9689.00
358	Provident Indemnity Life Insurance Co.	280.05
359	Parking Products Leasing Corporation	215.68
360	Packard Chemicals	250.45
361	Reading Uniforms	144.00
362	Reit Fuel Oil Co.	207.88
363	Joel A. Scher	130.00
364	Thomas Lawn Equipment	9.00
365	John H. Wambold	3400.00
366	Welders Supply, Inc.	13.20
367	Worstall Stationery Co., Inc.	169.63
368	Accounting Adjustment	
369	Accounting Adjustment	
370	Wislawn Auto Parts Co.	221.00
371	Philadelphia National Bank	1538.40
372	P. E. C. O.	3569.30
373	Penna. Municipal Retirement Board	745.65
374	Penna. Municipal Retirement Board	792.66
375	P. E. C. O.	392.71
376	P. E. C. O.	209.08
377	Postmaster	65.00
378	Keith Shiles	25.00

379	Thomas A. McClurken	41.69
380	Thomas A. McClurken	100.60
381	Industrial Maintenance Supplies	49.05
382	Pennsylvania Department of Revenue	430.44
383	Philadelphia National Bank	2509.29
384	Borough of Hatboro - General Fund	16,540.00
385	Borough of Hatboro - Sinking Fund	811.64
386	Philadelphia National Bank	811.64
387	Philadelphia National Bank	2,235.87
388	Pennsylvania Department of Revenue	385.22

A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to adjourn the meeting, the hour being 9:23 p.m.

Thomas A. McClurken
Secretary

June 19, 1978

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 p.m. by President Cornell with the following present: Councilman Clark, Tilton, John, Cornell and Plunkett; Mayor Sachs, Police Sgt. Camp, Superintendent Greener, So licitor Acton, Engineer Schmauk, Treasurer Thompson, Secretary McClurken, Assistant Secretary Blake, two press representatives and 11 residents.

The invocation was given by Secretary McClurken followed by the pledge of allegiance to the American flag.

In accordance with previous advertising, a public zoning hearing was conducted by the Borough Council for the Magna Fun Company, applicant, and Jane R. Raudenbush, owner, of the property known as 401 Jacksonville Road, for a change in zoning classification from HB-Highway Business to HI-Heavy Industrial classification to permit the construction of an added industrial structure and use of the structure for industrial purposes. Mr. Ben Goldman, attorney, representing the applicants, briefly described the proposal to use the properties for warehouse and storage purposes as well as for assembling and repairing of amusement machine devices. They intend to pave the rear area and add one structure on the northern end of the Oakdale Avenue frontage. There will be no heavy punch or drop presses and no heavy equipment or work done on the premises.

Mr. Cornell called on members of the audience for their comments to which there were none either for or against the proposal. In response to Mayor Sach's question, Mr. Goldman assured those present that there will be no retail activity on the property. Mr. Worstall, neighbor to the north on Jacksonville Road, expressed his opinion in favor of the improvement and urged that the zoning change be approved.

Mr. Cornell also announced that a hearing would be held at this time for the petition received from the owners of the properties on the north side of Byberry Avenue from 19 to 37 Byberry Avenue for a change in zoning classification from O-Office to RC-Retail Commercial classification. Mr. A. C. Frattone addressed the Council and expressed his opinion in favor of the change to Retail Commercial classification . Mr. Betz, Mr. Mohr, Mrs. Blackwell and Mr. Emery, residents of the nearby areas expressed their opinions in favor of the proposed zoning change.

Mr. Cornell advised in connection with the above two conducted hearings that according to the current State law, the County Planning Commission must be given 30 days in which to review any changes of the zoning codes or the zoning maps for all communities. The two proposals have been forwarded to the County Planning Commission for review with a reply to be received before the next Council meeting so that action may be taken at the July 17th meeting.

Mr. Cornell declared a recess of the meeting until the regular meeting hour of 8 p.m.

Mr. Cornell reconvened the Council meeting at 8 p.m. with all of the above listed officials present plus forty residents of the Borough.

The Council meeting of May 15, 1978 were presented for review and approval. A motion was made by Mr. Cornell, seconded by Dr. Clark and approved by the Council to accept minutes as prepared with a correction to be made concerning the parking ban on Academy Road to be for one side only.

Mr. Wayne Thompson, Borough Treasurer, presented the following Treasurer's Report indicating a beginning year balance of $64,466.64 with receipts to May 31, 1978 of $964,271.60. Expenses for the same period were $453,030.02 leaving a cash balance before investments of $575,708.22. Of this amount, $557,916.02 is invested and earning interest. A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to accept the Treasurer's Report as given.

Mr. Plunkett, reporting for the Public Safety Committee, recommended that an ordinance be adopted to ban parking on the west side of Academy Road between Horsham Road and Windover Road in accordance with investigations and reports made by the Police Chief at the previous Public Safety meeting. A motion was made by Mr. Plunkett, seconded by Mrs. John and approved by the Council to adopt the following ordinance for the above purpose.

O R D I N A N C E # 678

AN ORDINANCE, TO AMEND THE CODE OF THE BOROUGH OF HATBORO, TO PROHIBIT PARKING AT ALL TIMES ON ACADEMY ROAD.

Mr. Plunkett further discussed the problem of N. New Street with apparently excessive traffic both during morning and afternood hours as a great hazard to the children of the neighborhood. One of the possible suggestions made at the previous Public Safety Committee meeting was the installation of curbs and sidewalks to keep the small children out of the street. Mr. Richard Geurtin, 22 N. New Street, expressed his opinion that the cost of construction of curbs and sidewalks was unreasonable that such a burden should be placed upon the residents. A resident from 21 N. New Street indicated an opinion that the corner properties do not need curb and sidewalk in relation to this problem. Mr. Madesky, a resident of N. Penn Street, urged that application be made for federal funds to enable sidewalks and curbs be installed throughout the Borough. Mr. Cornell directed Engineer Schmauk to prepare a cost estimate for the installation of curbs and sidewalks on N. New Street as well as the added paving when the cartway is widened to the minimum of 30 feet.

A motion was made by Mr. Cornell, seconded by Mr. Plunkett and approved by the Council to direct the Secretary to advertise the intention of the Council to consider the adoption of an ordinance to make N. New Street a one-way north street in connection with the above problem. Following a further discussion of the cost of curbs and sidewalks, the Council agreed to refer the problem back to the Public Safety Committee and defer advertising the intention of adoption of an ordinance.

Mr. Plunkett also presented a recommendation from the Highway Committee that the bids for the resurfacing of Lehman Avenue from Chester Avenue be rejected as the greater portion of our share of fuel tax funds from the State Highway Department have been used for removal of excessive amounts of snow during the past winter season. There being insufficient funds to take care of the bid of approximately $16,000.00 which was opened at the May Council meeting. A motion was made by Mr. Plunkett, seconded by Mr. Tilton and approved by the Council to reject all bids in reference to the Lehman Avenue resurfacing project.

Mrs. John, reporting for the Parks & Recreation Committee, indicated that a private party has been found to operate the snack bar at the swimming pool and that the payment of $500.00 has been received for the privilege of such an operation. The lease was signed s prepared by the Borough Solicitor includes the fact that the operator of the stand will cover all insurance costs as well as make a $100.00 deposit to guarantee that the stand will be returned in good condition with a deposit to be refunded.

Mrs. John also reported in connection with pool sale memberships that there remains to be sold 39 families to bring income up to the projected budget.

Mrs. John also reported that the recreation program planned for Eaton Park has commenced today under the direction of Ms. Brenda Naill and that all equipment and supplies are in hand for operation for a six week season. The fee for the season will be $10.00 per child to cover the cost of supplies and supervisory personnel.

Dr. Clark reporting for the Public Works Committee, indicated that a proposed contract with architect J. Linden Heacock has been prepared and reviewed by the Borough Solicitor and found to be in order. However, there seems to be a question concerning what action will be taken if the bids for the installation of a new roof on the Loller Building come in at too high a figure, it might be well to delay the signing of the architectural contract until the next meeting. However, in order to be prepared to take action before the next meeting if present plans are accomplished, a motion was made by Dr. Clark, seconded by Mrs. John and approved by the Council to authorize the Secretary to advertise for the opening of bids at the regular July Council meeting for the installation of a new roof on the Loller Community Building. Mr. Cornell reported that 90% of the funds for this project come through the County Redevelopment Authority with the Borough furnishing 10% of the cost.

Mr. Tilton, reporting for the Budget Committee, indicated that a meeting has been planned with the business men to follow the Council meeting this evening in connection with need for the commencement of the preparation of the budget for the year 1979.

Mr. Plunkett, reporting for the Health Committee, indicated that rooming houses, apartment houses and swimming pools are being inspected daily and will be completed in due time.

Mr. Cornell, reporting for the Finance Committee, indicated that a list for exonerations for the Per Capita Tax for the year 1978 has been received from the Tax Collector. List #1 covers deceased persons and those who have moved from the Borough and List #2 those

with income too low to be required to pay. A motion was made by Mr. Cornell, seconded by Mrs. John and approved by the Council to approve the exoneration list for the month of June, #1 and #2.

Mr. Cornell indicated that a subdivision application had been filed previously by Mr. Sayland, 23 Fairview Avenue, and that the Public Hearing will be conducted on his application at this time.

Mr. Cornell read a letter from Mr. Joseph Lutz, 47 Fairview Avenue, objecting to the approval of the proposed subdivision of the Sayland property into two lots. The letter indicated that the majority of lots in the neighborhood have in excess of 75' in width. Mr. Frank Campbell of 25 Fairview Avenue, expressed his opinion against the approval of the subdivision plan. Mr. Louis Sayland, the applicant, read a letter to the Borough Council indicating that a straight line will be used to divide the single parcel into two lots and Mr. Sayland indicated that he would resubmit a plan using a striaght line for the dividing line which may then necessitate appearance before the Zoning Hearing Board for a variance for a small shortage of lot area compared to the minimum for R-1 of 10,000 square feet per lot. Mr. Cornell returned the existing plan to the applicant for changes as agreed.

Mr. Cornell also indicated that a subdivision plan has been reviewed by the Council for the property known as 126 N. Penn Street, owned by James Craig. The application calls for the moving of the dividing line between two parcels owned by Mr. Craig, a distance of 3' to give more area to the vacant lot on which he proposes to build a single family dwelling. The resident at 116 N. Penn Street expressed her opinion against the approval of the subdivision adjustment. Mr. Madesky, a resident of N. Penn Street, expressed his opinion against approval of the proposed division. A motion was made by Mr. Cornell, seconded by Mr. Plunkett and approved by the Council to reject the application for the moving of the property line for the property known as 126 N. Penn Street as owned by James Craig.

Mr. Cornell also indicated that a subdivision plan has been received from Ahrens Schneider for a parcel of land on the west side of York Road, south of Home Road and that the hearing for this proposal is to be conducted at this time. A new letter has been received from the Montgomery County Planning Commission indicating requirements that are needed in connection with the Flood Plain Ordinance, the increasing for the legal right of way for York Road from 60' to 80' and the requirement that the minimum right of way entering the property from the west end of Bright Road be 50' wide. The present plan being submitted to the Council and already considered by the Planninc Commissions is for parcels of 5 acres and 2 acres, not the complete property owned by the Schneider Smith family.

Mr. Alan Resendorph, a resident of 332 W. Monument Avenue, whose property adjoins the Ahrens Schneider property on the west, indicated that he had not been notified of the proposal being made for the Schneider property. Mr. Cornell indicated that there is no legal requirement although every effort is made to notify involved and neighboring owners.

be given to the designation of July 3 as a holiday in place of the year end days. This recommendation will be discussed further at a later date.

The following vouchers were presented and approved by Council:

VO.#	VENDOR	AMOUNT
389	S & S Arts & Crafts	49.05
390	Postmaster	26.00
391	Pa. Dept. of Revenue	547.38
392	Philadelphia National Bank	2943.08
393	A.B.C. Automotive, Inc.	41.02
396	Brooks Paint Stores, Inc.	461.27
397	BuxMont Cleaners	86.35
398	Chelten Auto Glass & Upholstery Shop	32.00
399	Cabco Graphics, Inc.	53.00
400	Colonial Life & Accident Ins. Co.	92.25
401	Davidheisers Speedometer Repairs	19.50
402	Dryden Oil Co. of Pa., Inc.	56.85
403	Eureka Stone Quarry, Inc.	419.46
404	Executive Maintenance Co.	50.00
405	Erwin Printing, Inc.	38.00
406	Ski's Exxon	176.80
407	Galer & Hults, Inc.	144.95
408	R.D. Gilmore & Assoc., Inc.	40.00
409	R. D. Gilmore & Assoc., Inc.	224.00
410	Hatboro Hardware	103.39
411	Hatboro Lumber & Fuel Co.	45.00
412	Hatboro Camera Center	12.35
413	Wm. Hobensacks Sons	8.79
414	InterCounty Hospitalization	2036.95
415	Lewis Paint Store	120.79
416	Montgomery Newspapers	135.20
417	M & C Sports Center	11.14
418	Montgomery County - Solid Waste Fund	2305.59
419	NuLife Cleaners	121.59
420	P. E. C. O.	3550.53
421	Phoenix Mutual Life Ins. Co.	552.67
422	Provident Indemnity Life Ins. Co.	289.00
423	Philadelphia National Bank - Sinking Fund	5512.50
425	Parking Products Leasing Corp.	215.68
426	The Rowland Company	38.26
427	Reading Uniform Co.	63.45
428	Reit Fuel Oil Co.	241.47
429	Joel A. Scher	162.00
430	Sees & Faber - Berlin, Inc.	53.11
431	Wm. H. Stahl Chevrolet Co., Inc.	2.22
432	Southampton Service Center	33.30
433	Thomas Lawn Equipment	22.95
434	Township of Upper Moreland	836.13
435	Wislawn Auto Parts Co.	45.92
436	Worstall Stationery Co., Inc.	146.09
437	E. Montgomery Co. Area Voc. Tech School	33.00
438	The Swim Shop	91.68
439	Xerox Corporation	142.28
440	John H. Wambold	140.00
441	Wolverton's Welding, Inc.	16.00
442	Trooper James M. Palya	139.00
443	ALEXANDER & Alexander, Inc.	744.00
444	Clem Williams Films, Inc.	129.00
444	Community Workers	47.94
445	Air & Electric Equipment Co.	156.25
446	Welders Supply, Inc.	13.20

A motion was made by Mr. Cornell, seconded by Mr. Plunkett and approved by the Council to accept the new subdivision plan for the Schneider Ahrens property with the provision of the right of way for York Road be increased to 80'.

Mr. Cornell indicated that a letter of resignation had been received some time ago from Mr. John J. Aiken as a member of the Hatboro Borough Authority. Mr. Aiken was thanked by Mr. Cornell for his years of active community service as a member of the Authority. In connection with the vacancy, a motion was made by Mr. Cornell, seconded by Dr. Clark and approved by the Borough Council to appoint Mr. V. Richard Bitzer, 40 Home Road, to serve as a member of the Hatboro Borough Authority with his term of office to expire 12/31/79.

Mr. Cornell indicated that a new subdivision application has been received this evening for the property known as 234 Tanner Avenue, the applicant being Clifford Frattone. The subdivision of industrially zoned land will be referred to the County and Borough Planning Commissions for review and recommendation with a public hearing to be held at July meeting.

Mr. Cornell recognized Mr. G. Russell Worstall of Worstall Stationery who presented to Council and Mayor, name plates for each to be placed at the Council table. Mr. Cornell thanked Mr. Worstall for his gift which will serve a very good purpose.

Mr. Zollinger of Chester & Lehman Avenues presented a complaint concerning the speeding problem in the vicinity of Lehman Avenue through Chester Avenue and Spring Street. He complimented the police for their action on an occurrence last Wednesday evening. He also indicated that continued surveilance would be needed in this area. Mrs. Creamer, resident of the same area, presented a complaint concerning noisy baseball activity carried on at the Pennypack field early Sunday mornings. There was also a complaint received concerning the so called "dope" problem in various places in the Borough which Mr. Cornell indicated is an ongoing problem for the past 6 years and that the police chief will be asked to look into any developments in this matter.

Mr. Acton, reporting as Solicitor, indicated that real estate assessment appeals taken by the School Board for several sizable reductions in assessments will continue with the cooperation of the Borough's attorney.

Mr. Acton also indicated that he is continuing to make research activities into the possibility of complete borough ownership of the Loller Community Building.

Mr. Acton also urged members of the Council and Borough Officials to attend the annual assembly of the State Association of Boroughs to be held in Philadelphia next week. He indicated that many of the topics and programs are interesting and of use to Borough officials as they serve in various capacities.

Mr. Acton also indicated that a possible complaint should be filed concerning the use of Mr. franklin White's problem on N. Penn Street for parking of large size dump trucks and other construction equipment. He indicated that this appears to be a gray area in zoning law and that a letter will be sent from the solicitor's office inviting Mr. White to attend the next Finance meeting of Council.

Dr. Clark indicated that he recommended that in lieu of 2 half holidays occuring on a half day before Christmas and a half day before New Years which this year will not be effective due to the holidays falling on Monday, that consideration

Vouchers presented for approval (continued)

Vo.#	Vendor	Amount
446	Welders Supply, Inc.	13.20
447	Philadelphia National Bank	60.58
448	Great West Life Assurance Co.	262.14
449	Bell Telephone Co. of Pa.	325.20
450	P. E. C. O.	323.81
451	T. A. McClurken	108.19
451	P. E. C. O.	222.13
452	Enterprise Fire Co.	1884.60
453	Enterprise Fire Co.	69.93
454	Enterprise Fire Co.	9703.00
455	Accounting Adjustment	
456	Accounting Adjustment	
458	Penna. Department of Revenue	441.34
459	Philadelphia National Bank	2362.84
460	Liberty Swim League	85.00
463	Penna. Dept. of Revenue	452.45
464	Philadelphia National Bank	2641.16
465	T. A. McClurken	151.91
466	Borough of Hatboro - Sinking Fund	838.70
467	Philadelphia National Bank - Sinking Fund	838.70

There being no further business to come before Council, a motion was made by Mr. Tilton, seconded by Mrs. John and approved by the Council to adjourn the meeting, the hour being 9:20 p.m.

Thomas A. McClurken
Secretary

6-19-78

379	T. A. McClurken	41.09
380	T. A. McClurken	100.60
381	Industrial Maintenance Supplies	49.05
382	Penna. Dept. of Revenue	430.44
383	Philadelphia National Bank	2509.29
384	Borough of Hatboro - General Fund	16,540.00
385	Borough of Hatboro - Sinking Fund	811.64
386	Philadelphia National Bank	811.64
387	Philadelphia National Bank	9,235.87
388	Pennsylvania Dept. of Revenue	385.29

A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by Council to adjourn the meeting, the hour being 9:23 p.m.

Thomas A. McClurken
Secretary

July 17, 1978

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 8 p.m. by Vice President Marschall with the following present: Councilmen Clark, Tilton, John, Marschall and Plunkett; Mayor Sachs, Supt. Greener, Engineer Schmauk, Treasurer Thompson, Secretary McClurken, twenty four residents and two press representatives.

Mr. Marschall recognized the attendance of several boy scouts at the meeting and introduced Jeffrey Spicer and Jeff Kiel, both members of Boy Scout Troop #3 sponsored by the Hatboro Baptist Church. The two boys made a presentation to the Borough Council asking for the Council's aid in a stream clearance and improvement project for the Pennypack Creek from County Line south to the Lapp property on Warminster Road. The boys indicated that they will organize a group of scouts to collect debris and rubbish along the entire length of the stream as indicated above and have the collected material placed in plastic bags so that all can be picked up by Borough refuse trucks. The boys also indicated a need for picks, shovels and a wheelbarrow. It was agreed by Council that such Borough equipment could be loaned for such a worthy project. Mr. Marschall explained that the project for both boys is in preparation for the achievement of the rank of Eagle Scout with the Boy Scout Troop. Mr. Thomas R. Russo, Director of Public Relations for the Hatboro Horsham School District, congratulated the two boy scouts on their community spirit and reported approval from the School District.

The minutes of the Council meeting of June 19, 1978 were presented for review and approval. After making a correction that the North New Street one-way project would not be advertised as an intention to adopt an ordinance for this purpose and that the problem had been referred back to Public Safety Committee, a motion was made by Dr. Clark and approved by the Council to accept the minutes as corrected.

The Treasurer's Report was given by Mr. Thompson indicating a beginning year balance of $64,466.64 with income thru June 30, 1978 of $1,062,457.17. Total expenditures for the same period were $534,624.81 leaving a cash balance of $592,299.00 with all funds invested and earning interest with the exception of approximately $14,000.00. A motion was made by Mr. Plunkett, seconded by Mr. Tilton and approved by the Council to accept the Treasurer's Report as given.

Mr. Marschall reported that in accordance with a correction of the minutes of previous meeting on the North New Street traffic problem will be referred to the Public Safety Committee to be considered at their next meeting.

Mrs. John, reporting for the Park and Recreation Committee, instructed the Secretary to send a letter of appreciation to the E. F. Houghton Foundation for the check received in the amount of $2500.00 thereby completing a pledge of $10,000.00 to the Borough in memory of Dr. James T. Eaton.

Mrs. John reported concerning the operation of the Borough swimming pool and advised that 235 family memberships have been sold as compared to 250 as budgeted and 61 individual memberships have been sold compared to 81 budgeted. It is expected that guest fees will aid in making up the difference for the lack of memberships. Mrs. John also called attention to several special events to be held on Saturday evenings and indicated that movie night is scheduled for next Saturday evening at which time a full length movie will be shown and other sport events will be scheduled.

Dr. Clark, reporting for the Public Works Committee, indicated that in connection with the new roof for the Loller Building project, authorization had been voted on the June meeting to have bids advertised for opening at tonight's meeting. However, all work has not been completed by Architect Heacock and final approval has not been received from the County Redevelopment Authority thereby making bid opening impossible tonight. However, Mr. Heacock has now completed and delivered all of the required papers to the County office and bidding at the next meeting of Council will be possible. A motion was made by Dr. Clark, seconded by Mr. Tilton and approved by the Council to authorize the Secretary to advertise for the opening of bids on August 7, 1978 at a special meeting of the Borough Council to cover the project of installing a new roof on the Loller Community Building.

Mr. Marschall, reporting for the Finance Committee, indicated that the previously filed subdivision plan for the Sayland property on Fairview Avenue is awaiting the filing of a new and revised plan by the applicant.

Mr. Marschall also reported for the Finance Committee that a zoning petition from the Magna Fun Co. for the property known as 401 Jacksonville Road, the old bowling alley property, in which it is sought that the zoning be changed from HB Highway Business District to HI Heavy Industrial District to permit use of the renovated buildings for industrial purposes must be held over to a future meeting as final approval has not been received from the County Planning Commission. Mr. Acton explained that a vote on this petition is not possible as 30 days has not elapsed since the plan was filed with the County Planning Commission.

Mr. Marschall also announced that the zoning petition from residents of the N. side of Byberry Avenue between York Road and Penn Street in which a change of zoning classification from O-Office District to RC-Retail Commercial District has been submitted by the residents, that this petition also would have to be held up until the next meeting as an official reply has not been received by the County Planning Commission.

Mr. Marschall indicated that with the scheduling of a special Council meeting on August 7, 1978 to open bids for the Loller Building reroofing project, it would be possible that additional business can be decided at the meeting including the two above zoning petitions as the waiting period for the County reply will have lapsed by that date.

Mr. Marschall announced that a new subdivision plan has been received from Woodcrest Builders, Inc. in which a large parcel of the former Smith-Schneider property has been subdivided into 15 building lots with an entrance to the property from Bright Road.

Mr. Marschall also indicated that a new subdivision plan application has been received from Mr. Alan Resendorph of West Monument Avenue for the subdivision of his property into 5 or 6 building lots.

Mr. Marschall indicated that the above two subdivision applications will be referred to the Borough and County Planning Commissions for review and recommendation.

Mr. Acton reported that the real estate assessment appeals in conjunction with action taken by the Hatboro Horsham School District are being continued with the County.

Mr. Acton also indicated that the possibility of the Borough taking complete ownership of the Loller Community Building is being carried on with the school district solicitor and a report will be given at the next Council meeting.

Mr. Acton also reported that the correction of curb cuts at the D-K Realty and Big Marty Stores should be completed as quickly as possible. Mr. Greener indicated that he has contacted the contractor several times and will again urge that the work be started.

Mr. Acton also indicated that a legal notice has been filed with the court and the Borough advising of legal action by Mr. & Mrs. Edmond Haigler concerning the storm water problem adjacent to his property as well as his questions concerning the type of fire stops used in the condominium at 550 N. York Road. It was agreed by Council that Mr. Acton will continue to represent the Borough and file the necessary papers in connection with this matter.

Mr. Tilton questioned concerning the distribution of the new refuse collection cards which are now ready for distribution. Mr. Greener indicated that he will work out a program for delivery of the cards to each home in the Borough.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
468	Pike Car Wash	82.00
469	Alexander & Alexander, Inc.	357.00
470	W. W. Adcock	46.87
471	John T. Acton, P. C.	1835.00
472	Atlantic Richfield Co.	810.00
473	Armstrong Fire Equipment	55.00
474	A. B. C. Automotive, Inc.	143.01
475	George T. Bisel Co.	8.36
476	Blakes Auto & Truck Service	21.52
477	BuxMont Office Supply Co.	1.44
478	Ernie Brown & Son, Inc.	25.15
479	Brooks Paint Stores, Inc.	52.50
480	Cabco Graphics, Inc.	29.50
481	Colonial Life & Accident Ins. Co.	92.25
482	Bell Telephone Co. of Penna.	320.13

VO#	VENDOR	AMOUNT
483	BuxMont Cleaners	70.11
484	Dryden Oil Co. of Penna.	36.45
485	Delaware Valley Concrete Co., Inc.	108.52
486	Hatboro Camera Center	22.92
487	Eureka Stone Quarry, Inc. STATE ROAD FUND	
488	Enterprise Fire Company	162.38
489	Enterprise Fire Company	1481.77
490	Executive Maintenance Co.	50.00
491	Erwin Printing, Inc.	75.68
492	Federated Stationers, Inc.	29.69
493	R. D. Gilmore & Assoc., Inc. STATE ROAD FUND	52.00
494	R. D. Gilmore & Assoc., Inc.	40.00
495	Great West Life Assurance Co.	632.22
496	Goldfarb Co., Inc.	165.00
497	Hatboro Hardware	69.27
498	Hatboro Lumber & Fuel Co.	65.56
499	Wm. Hobensacks Sons	67.63
500	Hatboro Borough Authority	80.29
501	Industrial Equipment & Supply Co.	4.02
502	InterCounty Hospitalization Plan, Inc.	2218.75
503	I. B. M. Corporation	137.50
504	I. M. Jarrett & Son, Inc.	31.00
505	Montgomery Newspapers	28.40
506	M & C Sports Center	28.00
507	NuLife Cleaners	123.62
508	Philadelphia Electric Co.	2511.38
509	Powells Electric, Inc.	33.16
510	The Pennsylvanian	36.00
511	Philadelphia National Bank SINKING FUND	16,423.75
512	Sinking Fund	16,423.75
513	Penna. Police Criminal Law Bulletin	12.00
514	Provident Indemnity Life Ins. Co.	309.60
515	Parking Sales Service Corporation	100.00
516	Parking Products Leasing Corporation	215.68
517	Philadelphia National Bank	191.28
518	Quality Control Laboratory	27.50
519	Aaron Richman Steel Supply	27.00
520	Southampton Service Center	38.68
521	Ski's Exxon	13.50
522	Joel A. Scher	144.00
522	U. M. H. J. S. A.	16.34
523	U. M. H. J. S. A.	10.17
524	Township of Upper Moreland	686.88
525	Lewis Paint Store	24.15
526	Worstall Stationery Co., Inc.	8.95
527	Welders Supply, Inc.	45.13
528	Warminster General Hospital	47.05
529	Wislawn Auto Parts Co.	98.95
530	Wolverton's Welding, Inc.	120.00
531	Xerox Corporation	264.06
532	Penna. Soc. Sec. Contribution Fund	7706.31
533	W. W. Adcock	63.50
534	Chelten Auto Glass Shop	99.60
535	Fox Valley Marking Systems, Inc.	170.24
536	Manteck	102.53
537	Reit Fuel Oil Co.	9.08
538	Suburban Propane	15.00
539	Bell Telephone Co. of Penna.	22.42

VO.#	VENDOR	AMOUNT
540	Postmaster, Hatboro	75.00
541	Phoenix Mutual Life Ins. Co.	604.72
542	Philadelphia Electric Co.	243.32
543	Philadelphia Electric Co.	519.71
544	Montgomery County Solid Waste Fund	2568.48
545	Accounting Adjustment	
546	S & S Arts & Crafts	54.53
547	William L. O'Shea	13.32
548	William L. O'Shea	17.75
549	T. A. McClurken	47.03
550	Joseph Linden Heacock	654.00
551	Borough of Hatboro - Sinking Fund	100,000.00
552	Philadelphia National Bank	2500.33
553	Penna. Dept. of Revenue	448.88
554	Alexander & Alexander, Inc.	100.00
555	Penna. Municipal Retirement Board	2578.55
556	Hartford Life Insurance Co.	1756.62
557	T. A. McClurken	100.16
558	T. A. McClurken	51.50
559	Raymond Knipe	100.00
560	Borough of Hatboro - General Fund	16,540.00

There being no further business to come before the Council, a motion was made by Mr. Tilton, seconded by Mrs. John and approved by the Council to adjourn the meeting, the hour being 8:55 p.m.

Thomas A McClurken
Secretary

August 7, 1978

A Special Meeting of the Borough Council was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by Council President Cornell with the following present: Councilmen Tilton, John, Cornell, Plunkett and Nause; Secretary McClurken, 12 residents and one press representative.

The purpose of the meeting was to consider the following items of business:

1. Open bids for the placing of a new roof on the Loller Community Building.

2. Adoption of an Ordinance to change the zoning classification on the property known as 401 Jacksonville Road from H-B Highway Business District to H-I Heavy Industrial District classification.

3. Adoption of an ordinance to change the zoning classification for the properties on the north side of Byberry Avenue between York Road and Penn Street to R-C Retail Commercial classification.

4. Consider the approval of a subdivision application for Clifford C. Frattone to divide the property known as 234-236 Tanner Avenue into two lots.

In accordance with previous advertising, bids were opened and publicly read by the Secretary for the placing of a new roof on the Loller Community Building as follows:

B I D S

A. F. Callam & Co., Inc., Philadelphia	$43,331.00
Joseph P. Karensky, Warrington, Pa.	$48,911.00

Following a discussion, a motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to refer the above bids to the Public Works Committee, Mr. Heacock, the architect, and the Montgomery County Redevelopment Authority for review and recommendation with the award of the bid to be made at the regular Council meeting to be held on August 21, 1978.

Mr. Cornell discussed briefly the proposed ordinance for the change of zoning classification for the property known as 401 Jacksonville Road to HI Heavy Industrial classification. Mr. Cornell reported that letters have been received from both the Borough and County Planning Commissions recommending that the zoning change be approved. There was no response from the audience either in favor or against the action.

A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to adopt the following ordinance to provide for the above zoning classification change of the property at 401 Jacksonville Road.

ORDINANCE NO. 679

An Ordinance to Amend the Zoning Map of the Borough of Hatboro, to change the Zoning classification of the property on Jacksonville Road, west side, from HB-Highway Business to HI-Heavy Industrial classification.

Mr. Cornell also discussed briefly the proposal to change the zoning classification for the properties on the north side of Byberry Avenue from Penn Street to York Road from O-Office classification to R-C Retail Commercial classification. Mr. Cornell pointed out that letters received from both Planning Commissions recommend that the O-Office Zoning Classification be retained even though the RC-Retail Commercial classification conforms to the Comprehensive Plan of Hatboro dated 1972.

Mr. Jules Pilch addressed the Council in which he recalled that no notice was given to the property owners when the change was adopted for the properties in question in 1976 when a complete new zoning map and code was adopted. Mr. Plunkett explained the legal procedure required by State Law in connection with zoning changes in which a complete new map and code are prepared and indicated that the required procedures had been strictly followed.

Mr. Cornell pointed out that the majority of the properties, if used for Retail Commercial uses, would require hearings before the Zoning Hearing Board for several variances to be approved. A motion was made by Mr. Cornell, seconded by Mr. Plunkett and approved by the Council to adopt the following ordinance to change the zoning classification of the properties known as 19 to 77 Byberry Avenue from O-Office classification to RC Retail Commercial classification.

ORDINANCE NO. 680

An Ordinance to Amend the Code of the Borough of Hatboro, to Amend the Zoning Map to Change the Zoning Classification for 15 Parcels of Land on Byberry Avenue, north side from O-Office to RC-Retail Commercial Classification.

Mr. Cornell also discussed briefly the proposed subdivision plan for Clifford C. Frattone for the property known as 234-236 Tanner Avenue in which the dividing lot line between the two parcels of ground is to be moved 20 feet to provide for a 70 foot vacant lot to be used by Mr. Frattone to construct an industrial building.

Mr. Cornell indicated that letters of recommendation from the Montgomery County Planning Commission have not been received to date and that the required waiting period will not expire until August 24, 1978. No action was taken on the application.

Mr. Greener announced that the new refuse collection truck has been received and will begin work tomorrow.

There being no further business to come before the Council, a motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to adjourn the meeting, the hour being 9 p.m.

Thomas A. McClurken
Secretary

August 21, 1978

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Tilton, Marschall, Nause, John, Cornell and Plunkett; Mayor Sachs, Superintendent Greener, Engineer Schmauk, Solicitor Acton, Secretary McClurken, two members of the press and twenty two residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The minutes of Council meeting of July 17, 1978 were presented for review and approval. A motion was made by Mr. Nause, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

The Treasurer's Report, in the absence of Mr. Thompson, was given by Mr. McClurken as follows: Beginning balance, January 1, 1978 $64,466.64 with income to July 31, 1978 of $1,120,945.57. Expenses for the same period were $718,014.23 leaving a cash balance of $467,397.98. Of this amount, $438,000.00 is invested and earning interest. The balance on July 31, 1978 in the Fire Tax Fund is $48,853.40 and the Rescue Squad Fund $2.16. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to accept the Treasurer's Report as given.

Mr. Marschall, reporting for the Public Safety Committee, discussed briefly the traffic and children playing problem for North New Street. This topic was brought to the attention of Council by several residents of North New Street with the request that the portion of New Street between Moreland and Montgomery Avenues be made a one way street north. A recommendation had been received from Police Chief O'Shea indicating that if this action was taken, he recommended that curbs and sidewalks be installed in order to encourage children to stay out of the street. Several residents of South New Street and Central Ave. expressed their opinion against the making of North New Street a one-way street north and favored better control of the children playing in the street. Following a discussion of possible solutions to the problem Mr. Marschall suggested that the stop signs on Moreland Avenue at New Street be removed, making it more difficult for through traffic to travel south on New Street, thereby reducing the traffic load on North and South New Street. A motion was made by Mr. Marschall, seconded by Mrs. John to adopt an ordinance making N. New Street a one way street with traffic flowing only in a northbound direction. The unanimous vote of Council was against the adoption of the ordinance. It was agreed that upon Chief O'Shea's return from vacation a further check would be made as to the removal of any stop signs at the intersection.

Mr. Marschall reported that the curb raising project for two properties on South York Road has been completed and that signs will be installed at the Big Marty Store on South York Road and Lehman Ave. It was agreed by Mr. Acton that the installation of the needed signs constitutes an important part of the project and that the Borough should install them as part of the curb work.

Mr. Marschall also presented a Committee recommendation that the Secretary advertise the Council's intention of the adoption of an ordinance to install signs on East Monument Avenue between Jacksonville Road and Wood Street directing that "No Truck Traffic" would be permitted. A motion was made by Mr. Marschall, seconded by Mr. Cornell and approved by the Council to authorize such advertising.

Mr. Marschall also indicated that information has been received that the barricade on Wood Street, north of Monument Avenue, has been demolished and that Mr. Greener will investigate the installation of a new barricade to prevent trucks from using it as a through street from Tanner Avenue.

In connection with the need for the purchase of rock salt for snow removal during the 1978-79 season, information has been received from the Commonwealth of Pennsylvania Purchasing Division that bids received by the state will not be available to Eastern Montgomery County boroughs and townships for purchase of rock salt. This being the case, a motion was made by Mr. Nause, seconded by Mr. Marschall and approved by the Council to authorize the Secretary to advertise for the opening of bids on September 18, 1978 for the purchase of rock salt for the 1978-79 season.

Mr. Na use reported for the Highway Committee and advised that the new refuse truck has been in operation for three weeks and is performing on a satisfactory basis.

Mrs. John, reporting for the Parks & Recreation Committee, indicated that the swimming pool water show is being conducted on Monday and Tuesday evenings of this week.

Mr. Cornell, reporting for the Public Works Committee, indicated that at a Special Council Meeting held on August 7. 1978, bids had been received for the installation of anew roof at the Loller Community Building. The bids were greatly in excess of funds available for the project and the Committee recommends that the bids be rejected. A motion was made by Mr. Cornell, seconded by Mrs. John and approved by the Council to reject the two bids received for the installation of a new roof for the Loller Community Building.

Mr. Cornell indicated that the Committee recommends that Mr. Heacock be authorized to revise the specifications for bidding to provide for repairs to the roof instead of the installation of a complete new roof.

Council agreed that as soon as the specifications and bid documents can be prepared, bids should be advertised for this project by the Secretary.

Mr. Cornell announced that the Committee recommends that medical payment insurance coverage be given to all non-employee volunteers who perform services for the Borough, especially those connected with the winding of the clock in the Loller Community Building. A quotation for this coverage has been received from Alexander & Alexander, Inc. at a previous meeting. A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to authorize the insurance coverage for this purpose.

Mr. Tilton, reporting for the Budget Committee, again urged that all departments operating within the budget of the Borough, prepare their needs for the 1979 budget and turn them over to the Budget Committee for review and use for preparation of next year's budget. He also announced that Mr. Acton would begin to prepare a revised Mercantile Business Privilege Tax Ordinance to extend coverage of the Mercantile Business Privilege yearly fee to all taxable business operations.

Mr. Plunkett reported that the Boy Scout Project for the cleaning out of the Pennypack Creek, between County Line Road and Warminster Road is being prepared by the Scout Organization. He asked that residents be urged to stop dumping refuse along the Pennypack Creek at various locations, especially those within Borough and School property limits.

Mr. Plunkett also announced that the Borough Health Department and State Health Department will conduct a workshop for school cafeteria and custodian employees of the Hatboro Horsham District to be held at the Keith Valley School on August 31, 1978.

Mr. Cornell, reporting for the Finance Committee, advised that the new contract has been received from the Commonwealth of Pennsylvania, to cover snow removal on State Highways by the Borough Maintenance Department. It provides an increase over the 1977 allocation amounting to $662.80.

Mr. Cornell also announced that a letter of resignation has been received from Police Officer Charles E. Sandy. Mr. Cornell announced that a letter of regret as to his leaving the Borough has already been sent to Mr. Sandy with best wishes for his new venture. A motion was made by Mr. Cornell, seconded by Mr. Plunkett and approved by the Council to accept the resignation of Officer Charles E. Sandy, effective immediately.

Mr. Cornell announced that in accordance with previous advertising, a hearing would be conducted at this time by the Borough Council for a subdivision application of Clifford C. Frattone for the property known as 234-236 Tanner Avenue. Mr. Cornell indicated that the County Planning Commission letter received today, cites the lot is undersize for lot area compared to the requirement of the Zoning Code for 20,000 square feet for the lot in Heavy Industrial area. Mr. Cornell also indicated that the Hatboro Planning Commission,in their letter of July 11, 1978, recommends that approval be given to the proposed subdivision. There were no opinions from the audience opposed to the proposed subdivision application. A motion was made by Mr. Cornell, seconded by Mr. Nause, and approved by the Council to approve the adoption of the subdivision plan as indicated above.

Mr. Cornell indicated that Mr. Robert Ahrens had submitted a subdivision plan for a parcel of the former Schneider-Smith property on York Road, south of Home Road, in which the property is being divided into 15 building lots, all conforming to the zoning ordinance. A revised plan was submitted to the Council on August 14 with a stub end street to the neighboring property of Mr. Resendorph. Following a review of the plan by the Councilmen present, the plan was referred to the Borough Engineer to review as to flood plain requirements and to verify the storm drain facility. It was agreed that the application would be available for action at the regular Council meeting to be held in September.

Mr. Cornell announced that a recommendation has been received from the Hatboro Horsham School District that an ordinance be adopted to ban smoking in school buildings and on school buses owned and operated by the School District. It was agreed that the Secretary would advertise the intention of the Council to consider the adoption of the ordinance for this purpose. A motion was made by Mr. Cornell, seconded by Mr. Tilton and approved by the Council to authorize such action.

Mr. Cornell also announced that the project has been iniated by several residents of the Borough in connection with the tree planting project along York Road between Fulmor Avenue and Summit Avenue. The utilities, county organizations and service organizations have been contacted to formulate plans for such a project.

Mr. Cornell announced that a petition has been received from residents of the Mitchell Park area containing the names of owners of 114 out of the 123 existing homes in opposition to the one side parking restrictions on Madison Avenue and Earl Lane during snow seasons. It was further indicated in the opinion of Mr. Seiple that there are 210 cars and trucks in the area involved.

Mr. Plunkett expressed his appreciaten to the residents who presented the petition for their expression of opinion as a guidance to the Borough Council in any action to be taken. Opinions from residents were received in which one side parking would encourage more traffic at a faster rate of speed and that two side parking protects the children who play in the area on the sidewalks.

Mr. Sanford, Spring Avenue, also presented a petition to the Council from residents of Spring Avenue and W. Lehman Avenue concerning automobile traffic on the above streets, excessive speeding as well as the belief that drivers believe they are on Horsham Road which contributes to the problem.

It was agreed that both of the above petitions would be referred to the appropriate Council committees for review and action.

Mayor Sachs reported that a Proclamation has been prepared in connection with the Borough Ball to be held November 12, 1978.

The following vouchers were presented and approved by Council:

VO.#	VENDOR	AMOUNT
643	A. B. C. Automotive, Inc.	11.46
644	Atlantic Richfield Co.	921.72
645	Ambler Laboratories	115.00
646	Alexander & Alexander, Inc.	38.00
647	Ernie Brown & Son, Inc.	214.12
648	Cabco Graphics, Inc.	29.50
649	Colonial Life & Accident Insurance	
650	Dryden Oil Co. of Penna., Inc.	114.00
651	Executive Maintenance Co.	50.00
652	Goldfarb Co., Inc.	111.30
653	Grove Supply, Inc.	119.67
654	Griffin (STATE ROAD FUND)	378.27
655	InterCounty Hospitalization	2189.60

8-2178

VO.#	VENDOR	AMOUNT
656	Hatboro Lumber & Fuel Co.	15.84
657	Hatboro Hardware	75.77
658	InterCounty Hospitalization	2189.60
659	I. M. Jarrett & Son, Inc.	37.12
660	K-R Industries, Inc.	54.00
661	Lewis Paint Store	62.19
662	Montgomery Newspapers	43.60
663	Miller Quarries STATE ROAD FUND	382.48
664	Montgomery Co. Solid Waste Fund	2536.42
665	Montgomery Newspapers	10.75
666	Philadelphia National Bank	79.67
667	P. E. C. O.	3552.94
668	Packard Chemicals	108.90
669	Pa. State Association of Boroughs	14.00
670	Parking Products Leasing Corp.	215.68
671	Reading Uniform Co.	305.95
672	Ray Construction Co.	1250.00
673	S & S Arts & Crafts	2.93
674	Southampton Service Center	258.70
675	Wm. H. Stahl Chevrolet, Inc.	3.56
676	Joel A. Scher	86.00
677	Diane M. Stanojev	82.00
678	Trident Plastics, Inc.	62.40
679	Worstall Stationery Co., Inc.	24.61
680	Welders Supply, Inc.	28.14
681	John H. Wambold	105.00
682	Xerox Corporation	125.70
683	Wislawn Auto Parts	261.05
684	Accounting Adjustments	
685	Accounting Adjustments	
686	Worstall Stationery Co., Inc.	4.03
687	Enterprise Fire Co.	808.42
687	Enterprise Fire Co.	95.04
688	Worstall Stationery, Inc.	7.20
689	Hatboro Camera Center	4.22
690	BuxMont Cleaners	76.05
691	NuLife Cleaners	87.35
692	Erwin Printing, Inc.	5.00
693	Ski's Exxon	15.00
694	Eureka Stone Quarry, Inc STATE ROAD FUND	62.91
695	Parking Sales - Service Corporation	805.40
696	A. Steiert & Son, Inc.	44.40
697	Thomas Lawn Equipment	45.95
698	Armstrong Fire Equipment	19.40
699	Packard Chemicals	122.13
700	P. E. C. O.	283.58
701	P. E. C. O.	650.06
702	Bell Telephone Co.	247.27
703	Great West Life Assurance Co.	303.40
704	Provident Indemnity Life Ins. Co.	287.20

A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to adjourn the meeting, the hour being 9:30 p.m.

Thomas A. McClurken

Thomas A. McClurken
Secretary

8/21/78

September 18, 1978

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Clark, Tilton, John, Cornell, Marschall, Nause and Plunkett; Police Chief O'Shea, Superintendent Greener, Solicitor Acton, Engineer Schmauk, Treasurer Thompson, Secretary McClurken, two press representatives and ten residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with previous advertising, bids for rock salt were opened and publicly read by the Secretary indicating that the following bids were received:

	BID	
International Salt Co.	Domestic Rock Salt	$26.05 per ton (20 t.min.)

A motion was made by Mr. Nause, seconded by Mr. Marschall and approved by the Council to refer the above bids to the Borough Superintendent and Highway Committee for review with the award to be made at the regular October meeting.

In accordance with previous advertising, bids were opened and publicly read by the Secretary covering the repair of the roof of the Loller Community Building:

	BID
Joseph P. Karensky, Warrington, Pa.	Base Bid $3464.00 Alternate Bid #1 - $9350.00

A motion was made by Dr. Clark, seconded by Mrs. John and approved by the Council to refer the above bids to the Public Works Committee for review with the architect and with the Montgomery Co. Redevelopment Authority with the award of the bid to be made at the regular October Borough Council meeting.

In connection with the bid for the roof repairs of the Loller Academy, Mr. Heacock reported that the base bid covers the repairs to the roof and the flashings. The alternate bid covers the coating of the full roof with a flexible coating and is not recommended at this time. Mr. Heacock further explained the invoice received from him for architectural services for the roof project and Dr. Clark pointed out that the total grant received from the County Development Authority will amount to only $9500.00. Mr. Heacock further pointed out that only the County will be asked to pay on the invoice for total services of $3466.48 which represents 80% of the 10% fee based on a low bid of $43,331.00. Mr. Heacock indicated that there would be no additional cost to the Borough as the result of this billing. Mr. Cornell indicated that the Borough will forward the invoice for the services indicated above to the County Authority without a recommendation that payment be considered.

The minutes of the Council meetings of August 7 and August 21 were reviewed. A motion was made by Mr. Cornell, seconded by Mrs. John and approved by the Council to accept the minutes as presented.

The Treasurer's Report was presented by Mr. Thompson indicating a year beginning balance of $64,466.64 and income through August 31, 1978 of $1,159,554.56. Expenses to the same date were $903,391.98 leaving a cash balance of $320,629.22. Of this amount, more than $281,000.00 is invested and earning interest. A motion was made by Mr. Cornell seconded by Mr. Tilton and approved by the Council to accept the Treasurer's Report as presented.

Mr. Marschall, speaking for the Public Safety Committee, presented a recommendation that an ordinance be adopted to ban truck traffic on Monument Avenue between Jacksonville Road and Wood Street except for local deliveries. A motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to adopt the following ordinance to accomplish the above purpose.

ORDINANCE NO.

In accordance with recommendations received from the Public Safety Committee to endeavour to solve the traffic problem on Lehman Avenue, west on Chester Avenue, Mr. Marschall recommended that a "Not a Thru Street" sign be installed on the northwest corner of the intersection of Lehman Avenue and Chester Avenue. A motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to authorize the installation of the above sign. Mr. Cornell called on Mr. Sanford, a resident of the area who had spoken for the residents at a previous meeting to attempt to determine if the installation of the above sign aids in the solving of the problem.

Mr. Marschall further discussed the Lehman Avenue problem and questioned concerning the moving of the curve sign at the end of West Lehman Avenue. Mr. Greener indicated that the vehicle code and sign code of the State Highway Department requires that signs be installed 150 feet from the curb and that the type of sign be one approved by the State Highway Department. Further steps to solve the traffic problem at this intersection will be considered.

Mr. Nause, reporting for the Highway Committee, reported that the Warminster Road resurfacing project has been completed as of August 31. Mr. Nause also referred to a letter received from the manager of Upper Moreland Township in which the total cost allocatable to the Borough for one half of the street width will result in a total cost of $8903.89. Computing this total amount for the square yards involved, the cost is $1.38 per square yard. The per yard price compares favorably considering the bids opened some months ago for the repaving of Lehman Avenue in which case the per square yard price was $2.08.

Mrs. John, reporting for the Parks & Recreation Committee, indicated that the Park and Pool had closed on Labor Day and that a very successful and enjoyable season had been conducted under the direction of Manager Keith Shiles.

Memberships did not quite amount to the budgeted amount although some of the expenses also came to less than the budgeted figures.

Dr. Clark, reporting for the Public Works Committee, announced that the Loller Community Building had been approved for listing on the National Registry of Historical Structures in Washington, D.C. and that such action would now permit applications to be filed for federal funds for operation and maintenance of the building. Dr. Clark also announced that an antique show would be conducted during the coming weekend at the Loller Building and that a musical program is being considered for the month of October.

Mr. Tilton, reporting for the Budget Committee, indicated that a call has been sent out for all budgets to be submitted to the committee and that such action be taken promptly so that progress may be made on the budget for the year 1979.

Mr. Plunkett, reporting for the Public Health Committee, indicated that the County Boards of Health will be holding their fall meeting on October 17, 1979 and that councilmen are urged to be present.

Mr. Cornell, reporting for the Finance Committee, indicated that a request had been received from the Hatboro Horsham School District for the adoption of an ordinance by the Borough to ban the smoking of all tobacco products on school buses and within school buildings. Using an ordinance already prepared and adopted by Horsham Township, Solicitor Acton has prepared an appropriate ordinance for the Borough to adopt for this problem. A member of the audience commented concerning the fines which were stated to be from $25.00 to $300.00 which might be applied to young children attending the Jr. High School at Hatboro. A motion was made by Mr. Cornell, seconded by Mrs. John and approved by the Council to adopt the following ordinance in connection with the above problem.

ORDINANCE NO. 681

AN ORDINANCE, PROHIBITING THE SMOKING OR CARRYING OF A LIGHTED PIPE, CIGAR, CIGARETTE OR TOBACCO IN ANY FORM IN ALL SCHOOL BUILDINGS AND SCHOOL BUSSES IN THE BOROUGH OF HATBORO.

Mr. Cornell indicated that a per capita tax exoneration list has been received from the Hatboro Tax Collector. The Council reviewed the various names on the list and a motion was made by Mr. Cornell, seconded by Dr. Clark and approved by the Council to approve the exoneration list of twelve items. The extra item on the list not approved for exoneration covers a request for exoneration in the case where income exceeds $3200.00 per year. This request was denied.

Mr. Cornell reported that the York Road tree planting project is now actively under way and that there is an opportunity to apply for County Funds for the beautification of commercial areas where the total grant does not exceed $5850.00. Mr. Cornell further indicated that the initial total cost of the project, if considered in one effort, will be approximately $20,000.00. However, this program could be divided into two portions with $12,000.00 and $8,000.00 for the two periods of activity. The Chamber of Commerce of Hatboro

is supporting a fund raising drive for this project. Mr. Cornell further indicated that all utilities concerned with the sidewalk areas of the York Road commercial district have been contacted and cleared for the installation of the trees. A motion was made by Mr. Cornell, seconded by Dr. Clark and approved by the Council to adopt the following resolution indicating the intention of the Hatboro Borough Council to apply for County Funds for this project.

R E S O L U T I O N

Mr. Harry Yeagley, a resident whose property abuts on Independence Avenue, an unopened and undeveloped street between Summit Avenue and Monument Avenue, and discussed in detail weed notices received on account of the high weeds now existing in the so-called "street area". Mr. Burns, a neighbor of Mr. Yeagley, living on the Summit Avenue end of the street asked for a letter from the Borough assuring him of the resident's ownership of the street area. Following an explanation of the legal problems in this case in which the solicitor indicated that all abutting property owners have the right to use the street and that the Borough has no legal interest in the area.

Mr. Acton also reported that he has prepared a new business privilege mercantile tax ordinance which he is submitting for consideration by Council at this time. This new ordinance will be reviewed by Council members for consideration and adoption to be effective January 1, 1979.

Mr. Acton reported that several large reductions in real estate assessments have been filed with the County with notices to the local taxing districts. It was agreed that Mr. Acton would contact the school district solicitor to act in opposing these reductions.

Mr. Schmauk, reporting as the Borough Engineer, indicated that he had completed review of the development plans for the Timber Glen property on Bright Road in Hatboro and that the applicant, Mr. Robert Ahrens, would probably appear at the next meeting of the Finance Committee to discuss the proposed subdivision of the property into fifteen building lots.

The following vouchers were presented for approval by Council:

Vo.#	Vendor	Amount
567	W. W. Adcock	621.21
568	Ambler Laboratories	257.20
569	Township of Abington	75.90
570	BuxMont Cleaners	53.91
571	Ernie Brown & Son, Inc.	58.96
572	BuxMont Office Supply Co.	40.95

574	Ernie Brown & Son, Inc.	1307.32
575	Colonial Life & Accident Ins. Co.	
576	Central Communications, Inc.	146.75
577	Davidheisers Speedometer Repair	29.00
578	The Daily Intelligencer	52.99
579	Executive Maintenance Co.	50.00
580	Eureka Stone Quarry, Icn.	
581	Enterprise Fire Co.	1181.93
582	Enterprise Fire Co.	158.14
583	A. R. Gibson	49.00
584	R. D. Gilmore & Assoc., Inc.	148.00
585	Great West Life Assurance Co.	262.14
586	Hatboro Lumber & Fuel Co.	103.65
587	Horsham Amoco	150.45
588	Hatboro Hardware	27.45
589	InterCounty Hospitalization	2097.55
590	I. M. Jarrett & Son, Inc.	28.30
591	K-R Industries, Inc.	27.45
592	LeRoys Flowers	16.00
593	Montgomery Co. Solid Waste Fund	2332.86
594	Montgomery Newspapers	176.30
595	Miller Quarries	273.26
596	NuLife Cleaners	107.00
597	Allan J. Ofensend	146.75
598	O'Conner Truck Sales, Inc.	25,375.43
599	Philadelphia National Bank	100.75
600	Philadelphia National Bank	389.81
601	Penna. Mfgrs. Assoc. Ins. Co.	9,689.00
602	Provident Indemnity Life Ins. Co.	289.90
603	Powells Electric, Inc.	67.60
604	The Rowland Co.	6.41
605	The Swim Shop	589.84
606	W. H. Stahl Chevrolet Co., Inc.	52.62
607	Suburban Propane	109.24
608	Southampton Service Center	124.70
609	Ski's Exxon	32.50
610	Township of Upper Moreland	1649.00
611	Wolverton's Welding, Inc.	65.00
612	Worstall's Stationery Co., Inc.	48.15
613	Wislawn Auto Parts Co.	348.49
614	Lewis Paint Store	1.55
615	P. E. C. (.	3593.88
616	Welders Supply, Inc.	21.00
617	Industrial Maintenance Supplies	22.08
618	Phoenix Mutual Life Ins. Co.	552.67
619	Ambler Laboratories	589.84
620	Accounting Adjustment	
621	Accounting Adjustment	
622	Parking Products Leasing Corp.	215.68
623	Bell Telephone Co.	266.90
624	P. E. C. O.	1087.58
625	P. E. C. O.	267.83
626	M & C Sports Center	229.50

There being no further business to come before Council, a motion was made by Mr. Tilton, seconded by Mr. Nause and approved by the Council to adjourn the meeting, the hour being 9:30 p.m.

Thomas A. MacClurkan
Secretary

9/18/78

October 16, 1978

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Cornell with the following present: Councilmen Clark, Tilton, John, Cornell, Marschall, Nause, Plunkett; Mayor Sachs, Chief O'Shea, Supt. Greener, Solicitor Acton, Engineer Schmauk, Treasurer Thompson, Secretary McClurken, Deputy Fire Marshall Winner, two press representatives and ten residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The minutes of the Council meeting of September 18, 1978 were presented for review. A motion was made by Mr. Marschall, seconded by Mrs. John and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of $64,466.64 with income to September 30, 1978 of $1,181,447.06. Expenditures for the same period were $960,031.11 leaving a cash balance before investments of $285,882.59. Of this amount, more than $241,000.00 is invested and earning interest.

A motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to accept the Treasurer's Report as given.

Mr. Marschall announced that a letter of resignation has been received from Police Officer Joseph Curtis DiFurio, effective October 14, 1978. A motion was made by Mr. Marschall, seconded by Mrs. John and approved by the Council to accept the above resignation letter from Police Officer DiFurio.

Mr. Marschall, reporting for the Public Safety Committee, indicated that during a recent meeting, Fire Chief James Saldutti had presented a recommendation to the Committee for the appointment of an official to handle the accidents involving dangerous or hazzardous materials. The recommendation of State fire officials is that a responsible official be appointed to serve in case of emergencies of this type. A motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to appoint the Hatboro Fire Chief to serve in this position.

Mr. Marschall also reported that a reply letter has been received from the Pa. Dept. of Transportation concerning the hazardous conditions at Warminster and Mill Roads. A copy of the reply letter has been sent to Mrs. Fisher, a resident of Mill Road, who brought this matter to the Council's attention. The problem will be further discussed at the next meeting of the Public Safety Committee.

Mr. Marschall also reported that in order to prepare an eligibility list for appointments to the Hatboro Police Dept., the Civil Service Commission has arranged for an applicant's test to

be held on November 9, 1978 with a deadline for receipt of applications of November 3, 1978.

Mr. Nause, reporting for the Highway Committee, indicated that bids have been received at a previous meeting for the furnishing of rock salt for snow removal from International Salt Company at a price of $26.05 per ton. A motion was made by Mr. Nause, seconded by Mr. Marschall and approved by the Council to award the contract for the 1978-79 snow season to International Salt Co. at a price of $26.05 per ton delivered to Hatboro.

Mrs. John, reporting for the Park & Recreation Committee, indicated that deposits received from the operator of the refreshment stand during the 1978 season have been refunded as agreed and that an adjustment was made on the charge for insurance for the operation of the 1978 season as indicated by the receipt of the invoice from the insurance company.

Dr. Clark, reporting for the Public Works Committee, in connection with the repairs proposed for the roof of the Loller Community building, indicated that the committee recommends that the contract be awarded to J. P. Karensky of Warrington, Penna. at a proposal price of $3460.00. Dr. Clark indicated that approval for this award has already been received from the Montgomery Co. Redevelopment Authority, the administrator of the funds for this purpose. A motion was made by Dr. Clark, seconded by Mr. Tilton and approved by the Council to award the contract as indicated above so that work can be started promptly in the approaching of the winter season.

Dr. Clark also discussed the plans being made for the conveyance of the ownership of the Loller Community Building from the Hatboro Horsham School District to the Borough of Hatboro. Mr. Acton reported that a year to year lease had been in operation for the Borough's use of the building and earlier this year the School Board had agreed to convey the property to the Borough for use as a community building with conditions less restrictive than the year to year lease. The new offer also includes grounds surrounding the building on two sides up to the extent of 10 feet, the walkway to York Road at the front of the building and access to the building from the rear. Mr. Acton also indicated that a plot plan will be needed in order to prepare the legal documents for the transfer of ownership. Following a further discussion concerning the conditions of ownership, Dr. Clark recommended that the proposed approval of the conveyance of the property to the Borough be returned to the Public Works Committee for further review and recommendation.

Dr. Clark also reported in connection with the Old Fire House use by the Senior Citizen's Group that they are making arrangements to have separate electric meters installed at this location so that a more proper billing can be made for the current use by the Senior Citizens Group.

Mr. Tilton, reporting for the Budget Committee, indicated that all departments are in the process of preparing needs for budget purposes for the year 1979 and that it is hoped a preliminary budget may be on hand for the November meeting.

Mr. Plunkett, reporting for the Health Committee, indicated that a complaint letter had been received from an Earl Lane resident indicating that new rubbish from nearby residents had again accumulated on land bordering the school property even though a complete cleanup had recently been conducted by the Scout Organization. Mr. Plunkett urged that residents refrain from dumping debris and rubbish at this location.

Mr. Cornell, reporting for the Finance Committee, indicated that a new and revised plan has been received from Mr. Robert Ahrens for the Timber Glen subdivision of the former Schneider property. All revisions have been indicated on the plan and it is now ready for consideration and approval by the Borough Council. There was a question concerning the availability of sewer connections for this project from the Sewer Authority and Mr. Ahrens indicated that such permits would not be needed until April or May, 1979.

Mr. Acton called attention that there is a possibility that single lot transfers could be a problem if made to a builder other than the owner and that perhaps a type of restriction should be placed on the subdivision approval for this purpose. A motion was made by Mr. Cornell, seconded by Dr. Clark to approve the subdivision plan for the Timber Glen application subject to a reservation that no lots be transferred until a subdivision agreement with bond has been executed and a development agreement with the Upper Moreland Hatboro Joint Sewer Authority be furnished all within two years of the date of approval or the approval is revoked. The vote was for unanimous approval with Mr. Marschall abstaining from voting.

Mr. Cornell discussed the Mercantile Permit Ordinance and Mr. Acton indicated that no new facts are to be brought up at this time on this subject. The final conclusion of the preparation of the ordinance was referred back to committee for further investigation and the representatives of the Chamber of Commerce will be asked to assist in consideration of the draft of the ordinance.

Mr. Cornell indicated that a new list has been received from the Tax Collector concerning the exonerations for the per capita tax ordinance. A motion was made by Mr. Cornell, seconded by Mrs. John and approved by the Council to exonerate the October list, all subject to the limited income rule.

Mr. Cornell announced that the proposed Shade Tree Project for York Road has received a pledge of support from Vicks Chemical Co. of $500.00 and that the preparations for the project are continuing with the application for County funds for this project.

Mr. Cornell also announced that in connection with the improvement of Oakdale Avenue, Mr. Charles Diliberto of Delaware Valley Concrete Company has agreed to pay for the reconstruction of part of the project and resurfacing of another part. The Borough will be involved only to the extent of paying for the engineering services required.

Mr. Acton reported in conjunction with the Hatboro Horsham School Board that they are appealing some real estate assessments now being handled by the County Board. He indicated that the School District Solicitor and the Borough Solicitor have agreed that on assessments of $50,000.00 or over, appropriate action will be taken.

Mr. Acton indicated that he has reviewed the proposed contract for the repair work on Loller roof and finds the contract to be in order.

Mr. Marschall reported to the Council that he has tonight received a letter of resignation from Councilman Roy W. Cornell, effective immediately in his position as Councilman. Mr. Marschall indicated that Mr. Cornell has faithfully served Borough Council for six years and that the resignation is in connection with Mr. Cornell's standing for election to the House of Representatives in Harrisburg. A motion was made by Mr. Marschall, seconded by Mr. Nause to accept the resignation of Mr. Roy Cornell with regret and to extend good wishes to Mr. Cornell in his future activities in Harrisburg. The vote on the motion was unanimous with Mr. Cornell abstaining from voting.

Mr. Cornell indicated in his report that most of the projects that he has undertaken have been completed or near completion, that the budget is nearing completion and that the police negotiations have come to a tentative agreement, subject to some small clarifications. He further indicated that he has enjoyed his activities with the Council for the six year period but that the election activities are too demanding on his time and energy to allow him to continue in his position as councilman.

The following vouchers were presented and approved by Council:

VO.#	VENDOR	AMOUNT
718	Ernie Brown & Son	34.59
719	Bell Telephone Co.	266.73
720	Bowe's Dodge Truck Center, Inc.	114.40
721	I. M. Jarrett & Son, Inc.	2.00
722	Colonial Life & Accident Ins. Co.	92.25
723	C. A. S. A.	5.00
724	Davidheiser's Speedometer Repair	21.00
725	Dryden Oil Co.	37.50
726	Fox Valley Marking Systems	62.98
727	R. D. Gilmore	300.00
728	R. D. Gilmore & Assoc.	40.00
729	Galer & Hults, Inc.	55.56
730	Heavy Duty Parts, Inc.	100.29
731	Heil Equipment Co.	34.60
732	Hatboro Lumber & Fuel Co.	83.40
733	Hatboro Hardware	22.89
734	Hydraulic Service Co.	113.38
735	Hatboro Borough Authority	716.56
736	InterCounty Hospitalization	2129.00
737	Industrial Maint. Supplies	77.65
738	Industrial Equipment & Supply Co.	45.56
739	I. B. M. Corporation	68.16
740	I. M. Jarrett & Son	45.90
741	Lewis Paint Store	62.34
742	Montgomery County Solid Waste Fund	2079.98
743	Montgomery Newspapers	121.80
744	Miller Quarries STATE ROAD FUNDS	
745	Parking Products Leasing Corp.	215.68
746	Philadelphia National Bank	16,330.00
747	Borough of Hatboro Sinking Fund	

748	Provident Indemnity Life Ins. Co.	527.35
749	Phoenix Mutual Life Ins. Co.	284.30
750	Reit Fuel Oil Co.	1.53
751	Diane M. Stanojeo	108.00
752	U. M. H. J. S. A.	92.55
753	Xerox Corporation	91.21
754	Warminster Auto Parts	7.30
755	Worstall Stationery Co.	21.37
756	Wolverton's Welding, Inc.	5.00
757	Welders Supply, Inc.	7.20
758	Road Machinery, Inc.	30.52
759	Air & Electric Equipment Co.	181.00
760	Reit Fuel Oil Co.	6.79
761	Reading Uniform Co.	1482.20
762	George H. Goodman	78.00
763	Worstall Stationery Co.	16.65
764	David A. Blake	5.86
765	Hatboro Camera Shop	29.20
766		
767	NuLife Cleaners	86.09
768	BuxMont Cleaners	59.63
769	Ski's Exxon	77.75
770	P. E. C. O.	3533.97
771	Griffin STATE ROAD FUND	
772	Hatboro Borough Authority	247.12
773	P. E. C. O.	274.50
774	P. E. C. O.	873.09
775	Great West Life Assurance Co.	303.40
776	John T. Acton, P. C.	2480.00
777	William L. O'Shea	8.62
778	William L. O'Shea	9.52
779	T. A. McClurken	54.77
780	T. A. McClurken	18.69
781	Ambler Laboratories	381.35
783	Borough of Hatboro Park Bond Fund	
782	Pike Car Wash	60.00
784	Accounting Adjustment	
785	Accounting Adjustment	
786	Zoning Bulletin	27.50
787	Father & Son	25.00
788	Eureka Stone Quarry, Inc.	39.60

A motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to adjourn the meeting, the hour being 9:05 p.m.

Thomas A. McClurken
Secretary

October 31, 1978

A Special Meeting of the Borough Council of the Borough of Hatboro was conducted on the above date in the Council Room

The meeting was called to order at 8 p.m. by Vice President Marschall with the following present: Councilmen Clark, Tilton, John, Marschall, Nause; Mayor Sachs, Police Chief O'Shea, Supt. Greener, Secretary McClurken, two press representatives and five residents.

The purpose advertised for the meeting was to fill a vacancy in the position of Councilman on Borough Council, to reorganize the offices of President and Vice President of Borough Council and to consider any other business to come before the Council.

A motion was made by Mr. Marschall, seconded by Dr. Clark and approved by the Council to adopt the following Resolution:

> WHEREAS, a vacancy in the position of Councilman was created by the resignation of Roy W. Cornell on October 16, 1978,
>
> NOW, THEREFORE, BE IT RESOLVED, That Adrian L. Meyer is hereby appointed to the position of Councilman with the term of office to run to December 31, 1981.

Mr. Marschall quoted from a resume' from Mr. Meyer, indicating his interest in local government and calling attention to the fact that Mr. Meyer has served as a member of the Hatboro Zoning Hearing Board for sometime.

District Justice John Bready appeared at the meeting and administered the Oath of Office to Mr. Meyer who took his place as a member of Borough Council immediately.

Mr. Marschall called on Mayor Sachs to conduct a reorganization for president and vice president of the Borough Council.

A motion was made by Mr. Plunkett, seconded by Mr. Tilton and approved by the Council to elect Daniel C. Marschall to serve as President of the Borough Council.

A motion was made by Mrs. John, seconded by Mr. Marschall and approved by the Council to elect Mr. David A. Nause to serve as Vice President of Borough Council.

Mr. Marschall assumed control of the meeting as newly elected president of the Council. He expressed his appreciation to Mr. Cornell for his leadership during the past years and welcomed Mr. Meyer to his service as Councilman.

In connection with the change of officials, a motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to adopt the following resolution to provide for new names to be added to the Philadelphia National Bank records for the signing of Borough checks.

R E S O L U T I O N

RESOLVED, That an account in the name of this Corporation be established or maintained with the Philadelphia National Bank and that all checks, notes, drafts, or other orders for the payment of money, drawn on or payable against said account, to bearer, or to the order of any person, firm, or corporation including those drawn or endorsed by or to the order of any person signing the same, shall be signed by any 2 person or persons from time to time holding the following offices of this Corporation:

Daniel C. Marschall, President or David A. Nause, Vice President and Wayne W. Thompson, Jr.,Treasurer

and the said Bank is hereby authorized and directed to pay all checks, notes, drafts, and orders so signed.

There being no other business to come before the Council, the meeting was declared adjourned by President Marschall, the hour being 8:10 p.m.

Thomas A McClurken

Thomas A. McClurken
Secretary

ke

/mab

10/31/78

November 20, 1978

The regular meeting of the Borough Council of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Marschall with the following present: Councilmen Clark, Tilton, John, Marschall, Nause, Meyer, Plunkett; Mayor Sachs, Sergeant Kimball, Supt. Greener, Engineer Schmauk, Solicitor Acton, Secretary McClurken, five residents, two press representatives and 6 visiting students and boy scouts.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The Treasurer's Report was given by Mr. McClurken in Mr. Thompson's absence indicating a year beginning balance of $64,466.64 with income through October 31, 1978 of $1,221,212.85. Expenses for the same period were $1,102,776.13 leaving a cash balance before investments of $182,915.36. The complete balance on hand is invested and earning interest. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to accept the Treasurer's Report as given.

Mr. Plunkett, reporting for the Public Safety Committee, presented a recommendation that the 10¢ overtime parking tickets usually used during the Christmas season be changed to be free instead of a 10¢ fee. A motion was made Mr. Plunkett, seconded by Mrs. John and approved by the Council to approve the use of free parking meter over time tickets from December 1 to 25, 1978.

In connection with the traffic problem at the intersection of Mill Road and Warminster Road, the Secretary was directed to advertise the Council's intention to consider the adoption of an ordinance to ban left turn traffic out of Mill Road into Warminster Road which will provide for adoption action to be taken at the next Council meeting.

Mrs. John, reporting for the Park & Recreation Committee, indicated that the Committee recommends that the Borough Engineer be authorized to draw up preliminary plans and layouts for a restroom building for Eaton Park with the funds received from the Houghton Foundation in Dr. Eaton's memory, steps should be taken to provide a use for the funds as well as to provide a facility for use by park users.

Following a further discussion of this new project, it was agreed that the drawing of plans by the Borough Engineer would be referred back to the Committee for further consideration.

In connection of the deeding of the Loller Building to the Borough by the School District, Dr. Clark recommended that the agreement be accepted and executed by the Borough officials. He also announced that a recent program entitled "I Love America" had provided a profit of $1300.85 which will be deposited in the "Save the Loller" fund treasury. Dr. Clark also thanked Mrs. James Haas, Mrs. Ken Kraske and Mrs. Jeanette Fairlie for their long efforts on this worthy community project.

Mr. Meyer for the Zoning Committee, advised that an application has been received from I. M. Jarrett & Sons, S. York Rd.& Fulmor Avenue, requesting a zoning change for the rear of the property on the south side of Fulmor Avenue from Residential - 2 zoning to HB Highway Business zoning to provide for additional parking for the automotive business. A motion was made by Mr. Meyer, seconded by Mrs. John and approved by the Council to adopt the following resolution to provide for a zoning hearing to be conducted on Dec. 18,1978 at 7:30 p.m. prior to the regular December Council meeting.

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro conduct a public hearing on December 18, 1978 at 7:30 p.m. in the Municipal Building to consider the zoning petition of I. M. Jarrett & Son, Inc., 335 S. York Road, Hatboro, Pa. for a change in zoning classification for the rear 205 feet of the property at the southeast corner of York Road and Fulmor Avenue from R-1 Residential to HB-Highway Business classification.

Mr. Nause entered the meeting.

Mr. Marschall, reporting for the Finance Committee, called attention to the highly successful Christmas Parade which was held on November 19, 1978 with both Hatboro and Upper Moreland participating.

Mr. Marschall also announced that a letter of resignation has been received from Mr. Meyer as a member of the Hatboro Zoning Hearing Board. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to accept the letter of resignation from Mr. Adrian L. Meyer as a member of the Hatboro Zoning Hearing Board. Mr. Marschall also called for submission of resumes' from interested persons to serve in this capacity.

Mr. Marschall also expressed the appreciation of the Borough Council to Mr. Charles Deliberto of Delaware Valley Concrete Company for his cooperation in resurfacing a portion of the Upper end of Oakdale Avenue as well as providing for the resurfacing of a lower portion of the surface next spring.

Mr. Marschall also indicated that a new subdivision plan and application has been received for the Wilson property, 645 S. York Road. It provides for the dividing of the property into three building lots, one occupied by the present dwelling. A motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to conduct a public hearing on December 18, 1978 at the regular December Council meeting.

Mayor Sachs reported that he had extended his appreciation to the police volunteers for their aid in helping to provide for a successful Christmas parade on November 19, 1978.

Solicitor Acton indicated concerning the new business privilege mercantile tax that a new draft of the ordinance and regulation has been prepared. There are no exclusions except non-profit operations. It was agreed by Borough Council that the Secretary would advertise the intention of the Council to consider the adoption of the ordinance for this purpose at the regular meeting to be held on December 18, 1978.

Mr. Acton also indicated that a further check on the Haigler court action, indi-ates that it is not covered by any existing insurance policies carried by the Borough.

Mr. Acton also reported that communications have been received from the Unification Church concerning the application of our peddling ordinances as they refer to solicitations in the Borough. The attorney for the church is awaiting our reply. The Borough Council agreed to stand on the existing ordinances with their regulations but to defer further discussions of this problem until the December Council meeting.

Mr. Acton also reported that in conjunction with the School District Solicitor, there are several real estate assessment appeals being handled.

Mr. Marschall, in connection with the recently conducted examination by the Police Civil Service Commission, indicated that Council would request that 9 names be certified by the commission to the Council in order to permit the appointment of possibly 3 new members.

It was agreed by the Council that a Special meeting of the Borough Council be held on December 4, at 9 p.m. to authorize the signing of the agreement for the transfer of the Loller Building to the Borough from the School District and to place a proposed budget on view for the required period so that adoption can be made before the end of the year.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
789	Philadelphia National Bank	2747.83
791	Enterprise Fire Co.	25,000.00
792	Borough of Hatboro - Sinking Fund	100,000.00
793	Borough of Hatboro - Sinking Fund	811.64
794	Philadelphia National Bank	811.64
795	Borough of Hatboro General Fund	16,547.00
797	Philadelphia National Bank	2,245.67
798	Comm. of Pa. Soc. Sec. Contribution Fund	10,146.58
709	M. A. Blake	102.76
800	Philadelphia National Bank	2427.45
801	Penna. Dept. of Revenue	398.71
802	Ambler Laboratories	4.95
803	Air & Electric Equipment Co.	38.75
804	Association of Mayors	20.00
805	Alexander & Alexander, Inc.	282.00
806	A. B. C. Automotive, Inc.	298.86
807	Ernie Brown & Son, Inc.	17.09
808	Bucks Co. Community College	167.20
809	BuxMont Cleaners	72.81

810	David A. Blake	20.15
811	Cabco Graphics, Inc.	37.60
812	Colonial Florists	12.50
813	Local Government Service	15.00
814	Davidheisers Speedometer Repair, Inc.	21.00
815	Dryden Oil Co.	82.50
816	Eureka Stone Quarry, Inc.	47.25
817	Erwin Printing, Inc.	41.50
818	Enterprise Fire Co.	1933.53
819	Enterprise Fire Co.	69.00
820	Executive Maintenance Co.	100.00
821	Galer & Hults, Inc.	111.01
822	GranTurk Sanitation Equipment Co., Inc.	49.12
823	R. D. Gilmore Assoc., Inc.	230.00
824	R. D. Gilmore Assoc., Inc.	1321.40
825	General Code Publishers Corp.	523.26
826	Heavy Duty Parts, Inc.	44.57
827	Wm. Hobensacks Sons	880.10
827	Hatboro Lumber & Fuel Co.	37.23
828	Hatboro Hardware	28.97
829	InterCounty Hospitalization Plan, Inc.	2020.06
830	I. M. Jarrett & Son, Inc.	26.88
831	Lewis Paint Store	55.25
832	Lafayette Radio Electronics	19.99
833	Miller Quarries STATE ROAD FUND	269.67
834	Montgomery Newspapers	44.60
835	NuLife Cleaners	94.00
836	PennDel Hydraulic Sales	35.50
837	Philadelphia National Bank	85.76
838	Packard Chemicals	150.65
839	Philadelphia National Bank	417.71
840	Penna. Mfgrs. Assoc. Ins. Co.	9689.00
841	P. E. C. O.	3519.33
842	Packard Chemicals	98.25
843	Philadelphia National Bank	82.06
844	Road Machinery, Inc.	57.97
845	Reading Uniform Co.	192.70
846	Southampton Service Center	267.93
847	Wm. H. Stahl Chevrolet, Inc.	31.03
848	Joel A. Scher	130.00
849	U. M. H. J. S. A.	137.67
850	Township of Upper Moreland	1461.50
851	Township of Upper Moreland STATE ROAD FUND	8903.78
852	Worstall Stationery Co., Inc.	33.84
853	Wolverton's Welding, Inc.	12.00
854	Wislawn Auto Parts Co.	530.34
855	Montgomery Co. Solid Waste Fund	2194.96
856	Welders Supply, Inc.	40.53
857	Xerox Corporation	270.59
858	John H. Wambold	105.00
859	Great West Life Assurance Co.	303.40
860	Colonial Life & Accident Ins. Co.	922.25
861	Provident Indemnity Life Ins. Co.	280.05
862	Phoenix Mutual Life Ins. Co.	545.22
863	Suburban Propane	3.03
864	Sarand, Inc.	46.41

865	Reit Fuel Oil Co.	196.38
866	Industrial Equipment & Supply Co.	30.31
867	Fence City	53.50
868	Air & Electric Equipment Co.	38.00
869	P. E. C. O.	191.65
870	P. E. C. O.	200.38
871	Bell Telephone Co.	254.90
872	Accounting Adjustment	
873	Accounting Adjustment	
874	Borough of Hatboro - General Fund	26,498.31
875	James W. Greener	77.93
876	W. R. Stauch	40.40
877	Borough of Hatboro- Sinking Fund	838.70
878	Philadelphia National Bank	838.70
879	Borough of Hatboro - Sinking Fund	1109.04
880	Philadelphia National Bank	2254.91
881	Pa. Dept. of Revenue	362.91
882	Philadelphia National Bank	1109.04

There being no further business to come before the Council, a motion was made by Mr. Tilton, seconded by Mrs. John and approved by the Council to adjourn the meeting, the hour being 9 p.m.

Thomas A McClurkan
Secretary

December 4, 1978

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P.M. by President Marschall with the following present: Councilmen Clark, Tilton, John, Marschall, Nause, Meyer; Police Chief O'Shea, Supt. Greener, Secretary McClurken, two press representatives and one resident.

The purpose of the meeting was to approve the placing of the 1979 proposed budget on view with the intention of voting final approval for the budget at the regular Council meeting to be held on Dec. 18,1978 to adopt an ordinance banning left turns from Mill Road into Warminster Road and for any other business to come before the Council.

Mr. Marschall explained that the proposed budget has been completed and is ready for advertising. A motion was made by Mr. Marschall seconded by Dr. Clark and approved by the Council to authorize the placing of a 1979 budget on view for review by interested citizens.

Mr. Marschall indicated that final adoption would be voted at the December 18th Council meeting. Mr. Marschall also called on members of the audience present for any comments concerning the use of federal revenue sharing funds. There were no comments from the audience.

In connection with the transfer of ownership of the Loller Community Building from the School District to the Borough, Dr. Clark indicated that the School Directors, thru their solicitor have drawn up an agreement to cover this transfer. It includes the ground in front of the building for the full width of the Loller Building as well as all of the land on the north side of the building. A motion was made by Dr. Clark, seconded by Mr. Meyer to accept the transfer to the Borough for a fee, of the Loller Community Building, located on South York Road, to be used for public purposes or in the event such purposes are ceased, the title to the property is to revert back to the school district. The vote on the motion was - In favor - Councilmen Clark, John, Marschall, Nause, Meyer with Mr. Tilton voting against the motion. It was also agreed that a subdivision approval would also be needed to complete this transaction.

Mr. Marschall, reporting for the Public Safety Committee, indicated that the Public Safety Committee had recommended that an ordinance be adopted to ban left turns from Mill Road into Warminster Road and that authorization for advertising had been given at a previous meeting. A motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to adopt the following ordinance to ban left turns from Mill Road into Warminster Road.

ORDINANCE NO. 682

AN ORDINANCE, TO AMEND THE CODE OF THE BOROUGH OF HATBORO, TO BAN LEFT TURNS INTO WARMINSTER ROAD FROM MILL ROAD.

In connection with the newly proposed business privilege mercantile tax, Mr. Haigler presented two graphs projecting the proportionate amount of tax on various levels of gross receipts. He cited a heavy burden on part time workers and elderly persons who strive to add to their already low income. He indicated his opposition of the imposition of such a tax.

Mr. Marschall questioned Solicitor Acton concerning a lower limit for imposition of the tax and Mr. Acton indicated that such a choice was the choice of Borough Council.

In order to be provided with complete information as to a comparison of the two proposals for C.A.T.V. Systems in Hatboro, Mr. Marschall asked Mrs. John to review both proposals and be prepared to make a report at the next meeting.

There being no further business to come before Council, the meeting was adjourned at 9:25 p.m.

Thomas A. McClurkan
Secretary

December 18, 1978

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The purpose of the meeting was to consider the application of I.M. Jarrett & Son, Inc. 335 S. York Road, Hatboro, Pa. with reference to the parcel of land known as 401 S. York Road for the change in zoning classification from R-1 Residential to H-B Highway Business classification for the rear of the property from York Road immediately opposite dwellings 3-5-7 Fulmor Avenue.

The meeting was called to order at 7:30 P.M. by President Marschall with the following present: Councilmen Clark, Tilton, John, Marschall,Nause, Meyer & Plunkett; Mayor Sachs, Chief O'Shea Supt. Greener,Solicitor Acton, Engineer Schmauk, Secretary McClurken, Deputy Fire Marshall Winner, one press representative and seven residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with previous advertising the zoning hearing for the Jarrett property was called to order and briefly explained by Mr. Marschall.

Mr. Frank Jarrett, speaking for the applicant, advised that the purpose for this zoning change was to provide more needed parking spaces and also to provide landscaping adjoining the newly proposedparking spaces now zoned R-1 Residential along Fulmor Avenue. There were no objections or comments either from the audience or from themembers of Council. Mr. Marschall explained a new procedure on zoning petitions now in effect where such questions are referred to the newly created zoning committee with Mr. Meyer as Chairman and that this application would have to await a decision pending receipt of lettersfrom the Borough and County Planning Commissions. The zoning hearing was terminated with a recess of the Council meeting until the regular meeting time of 8 P.M.

The regular meeting of the Borough Council was called to order at 8 P.M.by President Marschall with all present listed above with the exception of Dr. Clark plus the attendance of two press representatives and twenty_one residents.

The Treasurer's Report was given by Mr. Thompson indicating the balance at the beginning of the year of $64,471.64 with income to November 30, 1978 of $1,232,037.61. Expenses for the same period were $1,177,377.64 leaving a cash balance at November 30,1978 of $111,161.68. A motion was made by Mr. Nause, seconded by Mr. Tilton and approved by the Council to accept the Treasurer's Report as given.

Mr. Nause announced that the police contract for the years 1979 1980 has been completed and been approved by the police committee and council committee and it is recommended that it be signed immediately. The contract was, therefore, signed by the required officers of the council.

Mr. Tilton indicated that the revised schedule of engineering fees from Gilmore Associates has been received for review and approval. The revised schedule which revises only two of the several items on the schedule was referred to the Highway Committee

for review and recommendation.

Mrs. John, reporting for the Park & Recreation Committee, indicated that a request has been received from Reverend Long of the ST. John's Lutheran Church of Hatboro requesting that approval be given by the Council for the use of Eaton Park on July 8, 1979 foran eccumenical service conducted by three of the churches of Hatboro. A motion was made by Mrs. John, seconded by Mr. Nause and approved by the Council to indicate the approval and support of this service by the Borough Council.

Mrs. John also reported that Mrs. Eaton desires to donate three trees to be planted in Eaton Park. It was agreed that the Chairman of the Shade Tree Commission meet with Mrs. Eaton to determine where the shade trees should be planted.

Mrs. John also indicated that a letter had been received from the pool parents organization of the Hatboro pool commending the Council for its selection of Keith Shiles to serve as pool manager for the season 1979. Mr. Marschall indicated that Council has already agreed to this procedure.

Mr. Tilton, reporting for the Public Works Committee, indicated that utility bills for the old firehouse for the year 1978 have been paid by the Senior Citizens Organization using the building.

Mr. Meyer, reporting for the Budget&Zoning Committee, indicated that there would be a new procedure for subdivision and zoning petitions to be handled through the Coundil as they should be directed to the new Zoning & Budget Committee which will meet on the first Monday of each month at 7:30 P.M.

Mr. Marschall, reporting for the Finance Committee, indicated thatfollowing completion by the Finance Committee, the proposed budget for the year 1979 was placed on view on December 4, 1978. Several changes and deletions have been made to retain the same tax rate as in 1978. Mr. Marschall also pointed out that revenue increases in connection with the newly proposed business privilege & mercantiletax are included in the budget at t total receipt of $64,000.00 Mr. Marschall further indicated that the left over balance in the Treasury at the end of the year is expected to be $40,000.00. This figure was used in computing the new budget.

Mr. Nause presented a recommendation to the Council to be acted on prior to the approval of the new budget to include a second police car to be purchased on a nine month rotation basis and to appoint a 13th man tothe police department later in the year. The result of these two added expenditures would require an increase on 1½ mills in the real estate tax millage for the year 1979. A motion was made by Mr. Nause,seconded by Mr. Tilton to amend the proposed budget for the year 1979 to include the above two items along with a millage increaseof 1½ mills in the real estate tax millage. Mr. Marschall asked forcommentsfrom the audience concerning this procedure and Sergeant Camp of thePolice Department questioned why there should be a delay of appointingthe 13th man to the Police Department later in the year.

Mr. Nause explained that there would be a needed savings in costs with a later appointment and also indicated the schooling time required would also enter into the picture. The vote on the motion to approve the revised budget by resolution was in favor - Councilmen Tilton, John, Marschall and Nause; Opposed to the motion - Councilmen Meyer & Plunkett. The motion was declared approved.

R E S O L U T I O N

A Resolution of the Borough of Hatboro, Montgomery County and the Commonwealth of Pennsylvania, appropriating specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during the current year.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Council of Hatboro, County of Montgomery, Pennsylvania:

SECTION 1. That for the expenses for the fiscal year 1979 the following amounts are hereby appropriated from the revenues available for the current year for the specific purposes set forth below, which amounts are more fully itemized in the Budget Form.

GENERAL FUND
SUMMARY OF ESTIMATED RECEIPTS

100	Cash & Securities for Appropriation	$ 55,000.00
300-319	Receipts from Taxes (from Schedule D)	784,010.00
320-370pt.	Other Revenue Receipts.	213,400.00
370pt.-390	Non-Revenue Receipts.	284,293.00
	TOTAL ESTIMATED RECEIPTS & CASH	$1,336,703.00

SUMMARY OF APPROPRIATIONS

		Operation & Maintenance	Capital Outlay	Total
General Government:				
400	Administration	$70,347.00	$ 350.00	$ 70,697.00
401	Tax Collection	5,000.00	-	5,000.00
402	Municipal Buildings	14,250.00	600.00	14,850.00
	TOTAL	$89,597.00	$ 950.00	$ 90,547.00
Protection to Persons & Property:				
410-412	Police	$338,407.00	$15,396.00	$
413-415	Fire	$44,900	$25,000.00	$69,90000
416	Building Regulation Planning and Zoning	$7,175.00		$7,175.00
417	Civil Defense	$200.00		$200.00
	TOTAL	$390,682.00	$40,396.00	$431,078.00
Health and Sanitation:				
420	General Health Services	$3,500.00		$3,500.00
421-423	Sanitary Sewers Collection and Disposal			
424	Garbage Collection and Disposal	$91,000.00		$91,000.00
425	Ash and Rubbish Collection and Disposal			
426	Incinerator or Landfill Operations			
427	Public Comfort Stations			

Total Appropriations from General Fund		$1335,688.00

35. STATE LIQUID FUELS HIGHWAY AID FUND
Summary of Estimated Receipts

100	Cash and Securities for Appropriation	$8033.00
340	Interest Earnings	$1000.00
350.02	State Motor License Fund Grants	$44,941.45

Summary of Appropriations

400-499	TOTAL EXPENDITURES	$53,974.45

85. FEDERAL REVENUE SHARING FUND
Summary of Estimated Receipts

350.02	Federal Revenue Sharing Grants	$65,000.00
	TOTAL ESTIMATED RECEIPTS AND CASH	$65,000.00
400-479	Operation and Maintenance	$65,000.00
	TOTAL APPROPREATIONS	$65,000.00

Section 2. An estimate of the specific items making up the amounts appropriated to the respective Departments is on file in the office of the Borough of Hatboro, Pennsylvania.

Section 3 That any ordinance, or part of ordinance, conflicting with this ordinance be and the same is herebyrepealed insofar as the same affects this ordinance.

	TOTAL	$94,500.00		$94,500.00
Highways:				
430	General Services	$98,163.00	$3,100.00	$101,263.00
Maintenance:				
431	Cleaning of Streets and Gutters			
432	Snow and Ice Removal	$3,200.00		$3,200.00
433	Road and Street Signs and Markings	$500.00		$500.00
434	Street Lighting	$41,000.00		$41,000.00
435	Sidewalks and Cross-walks			
436	Storm Sewers and Drains			
437	Repairs of Tools and Machinery			
438	Roads and Bridges			
439	Construction and Rebuild-ing			
	Total	$44,700.00		$44,700.00
Library:				
440	TOTAL			
Recreation:				
450	General Recreation Services			
451	Parks and Playgrounds	$14,300.00		$14,300.00
452	Golf Courses			
453	Swimming Pools	$25,000.00		$25,000.00
454	Shade Trees and Other Plantings	$250.00		$250.00
	TOTAL	$39,550.00		$39,550.00
Special Services:				
460-464	TOTAL			
Miscellaneous:				
470part	Employee Benefits	$81,900.00		$81,900.00
471	Insurance	$100,000.00		$100,000.00
474	Military and Civic Celebrations	$150.00		$150.00
475	Federal Projects			
489	Authority Rentals Other Miscellaneous			
	TOTAL	$182,050.00		$182.050.00
TOTAL (ALL FUNCTIONS)		$939,242.00	$44,446.00	$983.688.00
Interest to be Paid on Indebtedness				
481-483	TOTAL			$33,000.00
TOTAL FOR OPERATION, MAINTENANCE, INTEREST AND CAPITAL OUTLAY				$1,016,688.00
Non-Governmental Expenditures:				
472	Judgments and Losses			
488	Transfers to Sinking Funds			$319,000.00
	Total			$319,000.00

Mr. Marschall called for action on the adoption of an ordinance to cover the real estate tax rate for the year 1979. A motion was made by Mr. Marschall, seconded by Mrs. John to approve the following ordinance with a total real estate tax millage for the year 1979 of 36 3/4 mills, a 1½ mills increase over 1978. The vote on the motion was in favor - Councilmen Tilton, John, Marschall & Nause; opposed - Councilmen Plunkett and Meyer. The motion was declared approved.

ORDINANCE NO. 683

AN ORDINANCE OF THE BOROUGH OF HATBORO FIXING THE TAX RATE FOR THE YEAR 1979

In connection with the business privilege-mercantile tax included in the Budget Resolution, Mr. Marschall reported that actual adoption of the ordinance covering this new tax would be handled on January 15 in order that advertising requirements of three successive weeks of advertising be completed before adoption of the ordinance.

Mr. Marschall reported that a subdivision application for the Wilson property on 645 S. York Road, Hatboro, had been considered by the Council at two previous meetings. Mr. Norman Wilson, representing the owner of the property, indicated that all requirements made by the County and Boro Planning Commissions had been complied with and corrections have been made to the plans prior to this meeting.

Mrs. Tony Wolf, a resident of S. York Road, Hatboro, indicated her opinion in favor of the subdivision. Mr. Meyer indicated that his zoning and budget committee will meet on January 8, 1979 to give final consideration to the above subdivision plan and that a recommendation would be received from the committee at that time.

Mr. Marschall indicated that a report has been received from the Hatboro Tax Collector listing 7 names for exoneration for the month of December. A motion was made by Mr. Marschall, seconded by Mr. Meyer and approved by the Council to indicate approval on the list of 7 names for December.

Mr. Marschall also announced that consideration has been given for several months concerning the adoption of a contract and ordinance covering cable t.v. services to the Borough of Hatboro. A report prepared by Mrs. John at the previous meeting had indicated the committee's preference for the Ultra Com Corporation. A motion was made by Mr. Marschall, seconded by Mrs. John and approved by the Council to authorize the Secretary and Solicitor to proceed with arrangements on the franchise contract an needed ordinance for the C. A.T. V. proposal for the Borough. In this connection, contact should be made with the Horsham authoritites concerning their selection of a A. T. V. company in order that a coordinated approach may be arranged for the benefit of our joint school district.

Mr. Acton presented for consideration and adoption by the Borough Council of a resolution authorizing the treasurer to receive contributions from individuals as indicated in the following resolution. A motion was made by Mr. Marschall, seconded by Mr. Meyer and approved by the Council to adopt the following resolution

R E S O L U T I O N

It is hereby resolved that the Treasurer be authorized to receive contributions from individuals whether in the form of cash or securities and that he be further authorized to sell in the open market any such securities received.

* * *

Mr. Acton, reporting in connection with the transfer of

of ownership of the Loller School building, indicated that a legal description and deed is to be prepared and submitted for signature at the next meeting.

Mr. Acton also reported that a representative of the Unification Church had been invited to attend this meeting tonight to discuss the application of our soliciting ordinances to the activities of the church in Hatboro. It was noted that no representatives were present.

The following vouchers were presented and approved by Council:

VO.#	VENDOR	AMOUNT
883	Philadelphia National Bank	41.07
884	Names Per List	90.72
886	Philadelphia National Bank	45.67
887	William L. O'Shea	27.28
888	T. A. McClurken	70.37
889	T. A. McClurken	53.80
890	Penna. Dept. of Revenue	744.77
891	Philadelphia National Bank	3702.99
892	Improvement Project Bond Fund	25,000.00
893	Borough of Hatboro - Improvement Project Bond FUND	25,494.73
894	A.B.C. Automotive, Inc.	23.05
895	Alexander & Alexander, Inc.	150.00
896	Atlantic Richfield Co-	1226.70
897	Ernie Brown & Son, Inc.	131.00
898	David A. Blake	15.66
899	BuxMont Cleaners	58.99
900	Bell Telephone Co.	243.66
901	Crown Auto Supply Co., Inc.	54.72
902	Central Communications, Inc.	175.50
903	Frank Callahan Co., Inc.	55.82
904	Colonial Life & Accident Ins. Co.	92.25
905	Commonwealth of Pennsylvania	35.00
906	Dryden Oil Co. of Penna., Inc.	153.00
907	Erwin Printing, Inc.	71.00
908	Executive Maintenance Co.	50.00
909	Enterprise Fire Co.	175.00
910	Enterprise Fire Co.	881.67
911	Enterprise Fire Co.	63.42
912	George H. Goodman	193.25
913	Grove Supply, Inc.	79.78
914	Griffin STATE ROAD FUND	114.25
915	Griffin	120.25
916	Wm. Hobensacks Sons	265.69
917	Hatboro Lumber & Fuel Co.	215.08
918	Industrial Maint. Supplies	53.23
919	I. M. Jarrett & Son, Inc.	9.52
920	Lewis Paint Store	47.95
921	Montgomery Newspapers	79.66
922	Montgomery County Solid Waste Fund	1936.55
923	NuLife Cleaners	82.89
924	Penndel Hydraulic Sales & Service Co., Inc.	85.44
925	Powells Electric, Inc.	40.00
926	Philadelphia National Bank	77.32
927	Philadelphia Electric Company	3483.82
928	Packard Chemicals	55.72

VO.#	VENDOR	AMOUNT
929	Phoenix Mutual Life Ins. Co.	552.22
930	Provident Indemnity Life Ins. Co.	249.45
931	InterCounty Hospitalization Plan, Inc.	1893.08
931	Joseph A. Richter, Jr.	4.95
932	Road Machinery, Inc.	51.88
933	Reit Fuel Oil Co.	365.03
934	Reading Uniform Co.	194.60
935	Ella J. Schopfel	100.00
936	Trico Associates	60.00
937	Township of Upper Moreland	614.50
938	Wislawn Auto Parts Co.	398.29
939	Worstall Stationery Co., Inc.	45.00
940	Xerox Corporation	91.15
941	Welders Supply, Inc.	31.19
942	P. E. C. O.	237.63
943	Penna. Assoc. of Notaries	75.00
944	Dailey Mfg. Co.	16.00
945	Accurate Time Recorders	12.00
946	Hatboro Hardware	107.40
947	Great West Life Assurance Co.	303.40
948	Accounting Adjustment	
949	Accounting Adjustment	
950	Montgomery County S.P.C.A.	200.00
951	Hatb oro Fire Police	700.00
952	Visiting Nurses Assoc. of E. Montgomery Co.	1000.00
953	BuxMont Meals on Wheels	500.00
954	F. G. Girard Post American Legion	150.00
955	Hartford Life Ins. Co.	14,000.00
956	Borough of Hatboro - STATE ROAD FUND	1811.22
957	Postmaster	75.00
958	Parking Products Leasing Corp.	215.68
959	Penna. Municipal Retirement Board	2166.52
960	Hartford Life Insurance Co.	1739.88
961	Borough of Hatboro - Sinking Fund	811.64
962	Philadelphia National Bank - Sinking Fund	811.64
963	Joseph P. Karensky	3118.00
964	Borough of Hatboro General Fund STATE ROAD FUND	527.19
965	Penna. Dept. of Revenue	452.32
966	Philadelphia National Bank	2410.06
967	Philadelphia National Bank	37.75
968	Borough of Hatboro Sinking Fund	50,000.00
969	Philadelphia National Bank - Sinking Fund	50,000.00
970	Borough of Hatboro - Sinking Fund	378.77
971	Philadelphia National Bank- Sinking Fund	378.77

There being no further business to come before the Council, a motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to adjourn the meeting, the hour being 8:50 p.m.

Thomas A. McClurken

Thomas A. McClurken
Secretary

January 15, 1979

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Marschall with the following present: Councilmen Clark, Tilton, John, Marschall, Nause, Meyer and Plunkett; Mayor Sachs, Chief O'Shea, Superintendent Greener, Engineer Schmauk, Solicitor Acton, Treasurer Thompson, Secretary McClurken, Deputy Fire Marshall Winner, 9 residents and 2 press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The minutes of the Council meetings of October 18, 31, November 20 and December 4, 1978 were presented for review and approval. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to accept the above minutes.

The report of the Treasurer was given by Mr. Thompson as follows: Opening balance, January 1, 1978, $64,471.64 with income thru December 31, 1978 of $1,328,296.63. Expenditures for the same period were $1,319,606.20 leaving a cash balance of $66,071.69. A motion was made by Mr. Marschall, seconded by Dr. Clark and approved by the Council to accept the Treasurer's report as given. Mr. Marschall commended Mr. Thompson for his excellent service in handling investments of Borough funds during the past year which contributed toward the cash balance at the end of the year.

Mr. Nause reported that he had received a phone call from former Councilman Roy Cornell expressing his appreciation toward members of the Police Department in the recovery of a stolen vehicle from Mr. Cornell's home.

Mr. Tilton, reporting for the Highway Committee, indicated that a letter has been received by the Upper Moreland Hatboro Joint Sewer Authority from the Department of Environmental Resources indicating that the issuance of sewer permits from the Authority has been banned by the State Department of Environmental Resources. Close contact will be kept on this problem and a cooperative effort will be made thru the Authority to have permits become available.

Mr. Tilton, reporting for the Highway Committee, indicated that a new list of engineering fees for the year 1979 has been received from Mr. Schmauk of Gilmore Associates, our Borough engineer. A motion was made by Mr. Tilton, seconded by Mr. Nause and approved by the Council to accept the revised schedule of fees as indicated below.

Mr. Plunkett indicated great concern regarding the lack of allocation of sewer permits to the Borough especially when it is noted that Horsham Township has a sizable allocation still available to the Township. It was agreed that the Authority would be contacted to obtain a list of connections issued in the past five years to determine the dispostion of permits previously given to the Borough.

Dr. Clark, reporting for the Public Works Committee, indicated that arrangements have been made by Philadelphia Electric Company for a new electric meter to be installed in the Old Fire House which will operate under a Rate-C rather than a commercial rate with a possible savings of a previous charge of $50.00 down to $32.00 monthly charge.

Mr. Meyer, reporting for the Zoning Committee, indicated that his committee had met and given consideration to the Wilson subdivision application for the parcel of property at 645 S. York Road. Mr. Meyer indicated that all of the requirements listed in the letter from the County Planning Commission had been complied with and a new set of plans are on the table for consideration at this time. The committee recommends approval of the plan with the changes requested by the County. A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by the Council to indicate approval of the revised plan for the subdivision of the property in question.

Mr. Meyer also indicated that his committee had given consideration to the Jarrett petition for a change of zoning classification for the rear of the property on the south side of Fulmor Avenue from R-1 Residential to Highway Business District. Noting that no reply has been received from the County Planning Commission to date, action by the Council on the approval of this application must be withheld until the completion of the 45 day waiting period required by the County Planning Commission.

Mr. Meyer also indicated that a new subdivision application has been received at this meeting for the Blake property on Wood Street, north of Montgomery Avenue. It was agreed that a hearing will be held on February 19, 1979 at 8 p.m. and that copies of the application will be forwarded to the Borough and County Planning Commissions for review and recommendation.

Mr. Marschall, reporting for the Finance Committee, recommended that action be taken to approve tax anticipation borrowing for the Borough for the year 1979 in the amount of $300,000.00. All of the required documents have been prepared by the Borough Solicitor and are on hand for review. Following a review by Mr. Acton, a motion was made by Mr. Marschall, seconded by Mrs. John and approved by the Council to adopt the necessary resolution for temporary tax anticipation borrowing at the lowest available rate quoted:

R E S O L U T I O N

WHEREAS, it has been determined that the Borough of Hatboro will be required to incur temporary indebtedness for the purpose of providing funds during the fiscal year 1979 for current operating expenses and debt service in the aggregate amount of $300,000.00, in anticipation of the receipt of taxes, state subsidies and reimbursements and other current revenues in accordance with the projected budget requirements set forth in the cash forecast presented to this meeting; and

WHEREAS, a proposal has been submitted by the Philadelphia National Bank (the "Bank") to purchase Tax and Revenue Anticipation Notes aggregating said Three Hundred Thousand Dollars ($300,000.00), bearing interest at the rate of Five and Sixty-Nine One Hundredths percent (5.69%) per annum and maturing on December 31, 1979; and

WHEREAS, the aggregate principal amount of the such Note will not exceed 85% of the taxes levied for the current fiscal year and the current revenues for such year, not yet received, estimated to be received during the period when the Note will be outstanding.

NOW, THEREFORE, be it resolved by the Council of the Borough of Hatboro (the "issuer") as follows:

1. This Council hereby approves the incurring by the Borough of Hatboro of temporary indebtedness, pursuant to the Local Government Unit Debt Act approved April 28, 1978 (Act. No.52) as amended (the "Act"), for the aforesaid purpose in an aggregate amount not exceeding Three Hundred Thousand Dollars ($300,000.00), in accordance with the proposal of the Bank presented to this meeting. Said proposal, a copy of which shall be filed with the minutes of this meeting, is hereby approved and accepted.

2. Said temporary indebtedness shall be represented by fully registered Tax and Revenue Anticipation Notes of the Issuer (the "Notes"), and such Notes shall be sold at private sale to the Bank for a sum equal to the principal amount thereof. The Note, as to both principal and interest, shall be payable in such coin or currency as at the place and at the time of payment shall be legal tender for the payment of public and private debts at the Philadelphia office of The Philadelphia National Bank. The Note shall mature (subject to prepayment without penalty) on December 31, 1979, and shall be entitled to sinking fund payments in an amount equal to eighty-five percent (85%) of all taxes, state subsidies and reimbursements and other current revenues of the issuer collected during the period when the Notes will be outstanding, or, if a lesser percentage of such revenues is borrowed, in an amount equal to such lesser percentage, plus, in either case, an added percentage to provide for estimated net interest to maturity. The Note is hereby authorized and shall bear interest, payable quarterly, at the rate of Five and Sixty-Nine One Hundredths percent (5.69%) per annum from the date thereof to maturity or earlier prepayment calculated in relation to a year of 365 days.

3. All Notes issued under this Resolution shall be equally and ratably secured by, and there is hereby irrevocably pledged to the purchasers thereof, their successors and assigns, for the prompt payment of the principal of such Notes and the interest thereof, all of the income, revenues and receipts of the Issuer to be received during the period when the Notes will be outstanding, including, but not limited to, all taxes and all state subsidies and reimbursements payable to the Issuer during such period. There is hereby granted to such purchaser, its successors and assigns, a security interest in and a lien and charge on such income, revenue and receipts, perfected and enforceable in accordance with the terms of the Notes. This Resolution and the Act shall constitute a security agreement between the Issuer and the Bank or such other holder from time to time of the Notes.

4. The Issuer hereby coventants with the purchaser of the Notes, its successors and assigns, that no part of the proceeds of the Notes shall at any time be used directly or indirectly to acquire securities or obligations the acquisition of which would cause any of the Notes to be arbitrage bonds as defined in subsection (c)(2), as then in effect, of Section 103 of the Internal Revenue Code of 1954 of the United States of America, and regulations promulgated thereunder, and to be subject to treatment under subsection (c)(1) of said Section as an obligation the interest on which is not excludable from gross income under subsection (a) (1) of said Section.

5. The Issuer hereby warrants to the purchaser of the Notes, its successors and assigns, that it has not encumbered or pledged its income, revenues or receipts for the fiscal year 1979 to be pledged as provided in Section 3 hereof, except for the payment of debt service on its outstanding bonds and except for outstanding current operating expenses incurred for the said fiscal year for the payment of which the Notes are to be issued and sold, and further covenants that it will not, so long as the principal of or interest on any of the Notes shall remain unpaid, incur any further obligations against such income, revenues or receipts ranking prior to or on a parity with the Notes without the consent of the holders of the Notes.

6. There is hereby created a separate sinking fund to be held by The Philadelphia National Bank, which is hereby appointed Paying Agent, Registrar and Sinking Fund Depositary, for the further security and payment of the Notes. The Treasurer of the Issuer is hereby authorized and directed to pay to the Sinking Fund Depositary, upon receipt thereof, an amount equal to eighty-five percent (85%) of all taxes, state subsidies and reimbursements and other current revenues of the Issuer collected during the period when the Notes will be outstanding of if a lesser percentage of such revenues is borrowed, an amount equal to such lesser percentage, plus, in either case, an added percentage to provide for estimated net interest to maturity, until the amount held in such sinking fund, including any interest to be earned thereon, shall equal the principal of and interest remaining to be paid on the outstanding Notes. The Sinking Fund Depositary shall, to the extent not required for immediate payment of the Notes, deposit the moneys in the sinking fund in interest bearing accounts or savings accounts in accordance with the Act or shall invest the same or any part thereof as may from time to time be ordered by resolution of this Council and shall apply the moneys, deposits and investments and the income, interest and profits thereof to the payment of the principal of and interest on the Notes as the same becomes due, all in accordance with the Act.

7. All Notes issued hereunder shall be in substantially the following form:

PRESIDENT SECRETARY TREASURER

Mr. Marschall indicated that a report has been received from the Borough Tax Collector concerning the exoneration of 23 names on the per capita tax list. A motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to approve the January list of 23 names.

Mr. Tilton, reported that the insurance review that went on during the past few weeks indicated that the quotations received from Mather & Co. when totaled for the complete insurance picture represented an increase of $14,000.00 over the total paid for the previous year to Alexander & Alexander, Inc. He, therefore, recommended that all coverages be renewed in accordance with binders received from Alexander & Alexander, Inc.

Mr. Marschall indicated that appointments to various committees and authorities are in order. The following list of incumbent members was presented for review and approval by the Council:

Mr. Richard Terry, Planning Commission	Term to 12/31/82
Mr. James H. Bevan, Borough Authority	Term to 12/31/83
Mr. Donald F. Armstrong, U.M.Hatboro Sewer Authority	12/31/83
Mrs. Mildred M. Tilton, Hatboro Horsham School Authority	12/31/83
Mrs. Marti Blake, Hatboro Board of Health	Term to 12/31/83

A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to approve the above list of appointments for the persons and terms as indicated.

Mr. Marschall indicated that in connection with the appointment of the new member to the Zoning Hearing Board, interviews would be conducted by Mr. Meyer and his committee on Monday, February 5, 1979 at 7 p.m. at which time the three applicants would appear for interviews.

Mayor Sachs announced that Scout Government Day would again be conducted in cooperation with the Hatboro Rotary Club on February 7, 1979 and urged that all councilmen and Borough officials be available for the activity.

Mr. Marschall indicated that the Finance Committee has completed formulation and consideration of an ordinance to cover a business privilege mercantile tax for the year 1979. Mr. Acton discussed briefly the revisions made to the previously prepared ordinance and recommended that the tax ordinance be adopted at this meeting. Mr. Marschall called on members of the audience for any questions concerning the proposed ordinance.

Mr. Davies, N. Linden Avenue, questioned which tax base was to be used and Mr. Marschall indicated that the previous year gross receipts would provide the basis for the application of the tax. Mrs. Geuther questioned concerning the application of the tax to the banks in Hatboro. Mr. Acton indicated that he believed that Federal banks were exempt from paying the tax. In response to a question from Mr. Madesky, it was also indicated that utilities were not subject to the proposed tax. Mr. Haigler questioned concerning the $300.00 fine indicated in the ordinance and Mr. Acton indicated that the wording reads "up to $300.00". Mr. Marschall questioned concerning the need for mailing a letter and ordinance copy to all residents and businesses in the Borough. Mr. Meyer indicated that the existing tax role list appears to be adequate for collection of the taxes.

Mr. Marschall indicated his further opinion as being opposed to sending letters to all of the residents and businesses in the Borough and favored response on voluntary compliance with the ordinance using the latest list available. A motion was made by Mr. Marschall, seconded by Dr. Clark and approved by the Council to adopt the following ordinance covering the enactment of a business privilege mercantile tax ordinance for the year 1979.

ORDINANCE NO. 107

BUSINESS PRIVILEGE & MERCANTILE LICENSE TAX

107-1 Definitions
107-2 Imposition of tax; issuance and display of license, duplicate license
107-3 Rate and basis of tax due and payable
107-4 Returns
107-5 Recovery of unpaid taxes; interest; violations & penalties
107-6 Tax imposed additional to other taxes
107-7 Limitation of taxing authority
107-8 Statutory authority
107-9 Repealer

Mr. Acton reported that he had received a legal description for the property occupied by the Loller School and that the required deed would be prepared for the February Council meeting. Mr. Acton also indicated that he had been working on the abandoned building property on Springdale Avenue and would have a further report at the next Council meeting.

Mr. John Acton also indicated that the Haigler property problem has been filed in court and will proceed in the near future.

Mr. Acton also stated that a weed case citation had been appealed thru the District Justice to the County Court and would be handled when scheduled.

Dr. Clark reported that he had not been present at the December Council meeting when the 1979 budget and tax rate ordinance had been adopted and indicated that he opposed the increase in the budget and the real estate tax rate.

Mr. Jules Pilch thanked the Borough Council for their adoption of the Buxiness Privilege-Mercantile Tax Ordinance in its present form as approved and expressed his belief that we would have complete co-operation from the business community of the Borough.

There was a 5 minute recess called by President Marschall to allow for a review of the York Road Tree Project.

The regular meeting of the Council was called to order again at 9:15 p.m. Mr. John Acton reported that the Borough can receive funds and purchase trees and have them planted under the normal advertising and bid award procedures required under the Borough Code.

It is also in order for the Borough to accept contributions and donations from persons interested in this project.

A motion was made by Mr. Tilton, seconded by Mrs. John to approve the advertising and bid opening on February 19, 1979 for the York Road Tree Project.

Mayor Sachs questioned concerning actual legal ownership of the trees and what needs will have to be met by the Borough as far as leaf removal in the York Road area. It was agreed by Council that Solicitor Acton would prepare the bid documents and contracts for the tree project. Mr. Pilch suggested that the bid be divided into an alternate with 60 trees in the first bid and 54 to come later when funds are available. He pointed out that the original agreement calls for a one year maintenance service by the contractor. Mr. Pilch also indicated that a $1,000.00 fund for expenses after the first year would be taken care of by the business men's organization.

The vote on the motion to approve the advertising for the opening of bids on February 19, 1978 for the York Road Tree Project was unanimously approved by the Council.

Mr. Pilch presented to the Borough as an addition to the tree project fund a check for $700.00

The following vouchers were presented for approval by Council:

Vo.#	Vendor	Amount
1	Joseph Camp, Jr.	146.70
2	Penna. Dept. of Revenue	397.18
3	Philadelphia National Bank	2432.77
4	Philadelphia National Bank	42.07
5	A.E.D. Communications Center	24.00
6	A.B.C. Automotive, Inc.	8.22
7	Alexander & Alexander, Inc.	34,642.00
8	Alexander & Alexander, Inc.	3995.00
9	Ernie Brown & Son, Inc.	121.38
10	BuxMont Cleaners	65.20
11	Cole's Publications	67.50
12	Crown Auto Supply Co., Inc.	52.05
13	Dept. of Labor & Industry	3.00
14	Davidheiser's Speedometer Repair, Inc.	21.00
15	John J. Ernst	37.00
16	Erwin Printing, Inc.	6.00
17	Eureka Stone Quarry, Inc.	46.85
18	Executive Maintenance Company	50.00
22	R. D. Gilmore & Associates, Inc.	80.00
23	R. D. Gilmore & Associates, Inc.	487.75
24	George H. Goodman	93.25
25	GranTurk Sanitation Equipment Co., Inc.	26.55
26	A. Richard Gibson	62.00
27	William Hobensack's Sons	71.23
28	Hatboro Auto Parts	8.38
29	Hartford Life Insurance Co.	20,451.00
30	Hatboro Hardware	54.11
31	Hatboro Lumber & Fuel Co.	34.71
32	Hatboro Borough Authority	22.61

VO.#	VENDOR	AMOUNT
33	InterCounty Hospitalization Plan, Inc.	2102.87
34	International Salt Co.	938.67
35	I. B. M. Corporation	60.18
36	Industrial Maintenance Supplies	44.49
37	I. M. Jarrett & Son, Inc.	107.28
38	Montgomery Co. Boroughs Association	40.00
39	Mantek	271.50
40	Markovich Auto Parts, Inc.	16.00
41	Montgomery Newspapers	95.40
42	NuLife Dry Cleaners	51.25
43	Penna. State Association of Boroughs	618.00
44	Penna. Local Government Secretaries Assoc.	15.00
45	Philadelphia National Bank	250.00
46	P. E. C. O.	3499.44
47	Provident Indemnity Life Ins. Co.	284.30
48	Reit Fuel Oil Co.	492.15
49	Reit Fuel Oil Co.	124.58
50	R. C. A. Service Co.	148.50
51	Wm. H. Stahl Chevrolet Co., Inc.	11.18
52	Southampton Service Center	33.78
53	Lafayette Radio Electronics	11.44
54	A. Steiert & Son, Inc.	445.95
55	U. M. H. J. S. A.	19.18
56	Wolverton's Welding, Inc.	80.00
57	Wislawn Auto Parts Co.	292.46
58	Worstall Stationery Co., Inc.	8.81
59	Warminster Township	654.60
60	Welders Supply, Inc.	126.71
61	Accounting Adjustment	
62	Accurate Time Recorders	12.00
63	Hatboro Borough Authority	50.50
64	Montgomery County Solid Waste Fund	1698.17
65	Dryden Oil Company	127.50
66	Phoenix Mutual Life Ins. Co.	544.03
67	Great West Life Assurance Co.	292.33
68	Philadelphia National Bank SINKING FUND	
69	Borough of Hatboro Sinking Fund	20,512.50
70	Hatboro Horsham School District	300.00
71	Hatboro Horsham School District	1485.00
72	Columbia Life & Accident Ins. Co.	92.25
73	Environmental Health Association	25.00
74	Bell Telephone Co.	223.20
75	The Rowland Co.	14.42
76	Accounting Adjustment	
77	P. E. C. O.	421.20
78	P. E. C. O.	113.77
79	Montgomery County Boroughs Association	
80	John T. Acton, P.C.	2720.00
81	Penna. Dept. of Transportation	5.04
82	Philadelphia National Bank Sinking Fund	10,000.00
83	Borough of Hatboro Sinking Fund	10,000.00
84	Philadelphia NationalBank	35.92
85	Penna. Dept. of Revenue	419.34
86	Philadelphia National Bank	2710.16
87	William L. O'Shea	30.13

There being no further business to come before the Council, a motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to adjourn the meeting, the hour being 9:40 p.m.

1/15/79

Thomas A. McClurken

Secretary

February 19, 1979

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date, postponed from February 19, 1979 due to inclement weather.

The meeting was called to order by President Marschall withthe following present: Councilmen Clark, Tilton, John, Marschall, Nause, Meyer and Plundett; Mayor Sachs, Chief O'Shea, Supt. Greener,Engr. Schmauk, Solicitor Acton, Deputy Fire Marshall Winner, Secretary McClurken, two press representatives and five residents.

The invocation was given by Mr. McClurken, followed by thepledge of allegiance to the American flag.

In accordance with previous advertising, bids were opened and read for the purchase and planting of 126 trees on York Road in the Commercial area. The bids were as follows:

BIDS (Summary)

NAME	BID PRICES	AMT. #ONE
1.Farne Landscaping Prospectville, Pa.	$102.23 ea. $12,880.90	$106,77 $8,007.75
2.Hares Landscaping Roslyn, Pa.	$150.00 ea. $18,900.00	$170.67 $12,800.00
3.Ringing Hill Landscaping Gilbertsville, Pa.	$166.00 ea. $20,916.00	$166.00 ea. $12,450.00
4.Herman Panacek Ringoes, N.J.	$175.00 ea. $22,050.00	$193.00 ea. $14,475.00
5.Keystone Conservation Wayne, Pa.	$190.00 ea. $23,940.00	$190.00 ea. $14,250.00
6.Valley Seeding Sugar Loaf, Pa.	$215.00 ea. $27,090.00	$215.00 ea. $16,125.00

A motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the bid award to be made at the regular March Council meeting.

The minutes of the Council Meetings of December 18, 1978 and January 15, 1979 were presented for review and approval. A motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to accept the minutes as presented

The treasurer's Report, prepared by Mr. Thompson, was read by Mr. McClurken in Mr. Thompson's absence indicating the following:Balnce on hand, January 1,1979, $73,162.09 with income thru January 31st of $325.942.71. Expenses for the same period were $160.631.87 leaving a cash balance which is completely invested of $238,772.91 A motion was made by Mr. Marschall, seconded by Mr. Tilton and approvedby the Council to accent the Treasurer's Report as indicated above

In accordnace with recommendations received from the Public Safety Committee and the Police Civil Service Commission the following appointments to the Hatboro Police Dept. were recommended by the Committee: Robert Harry Haegle, 2082 E. Clementine St. , Phila., Pa., effective 2/20/79; Richard T. Frye, 834 Guenther Ave., Yeadon, Pa. effective2/21/79; Scott D/ Albright, Box 415. Warrington, Pa., effective April 9, 1979.

In accordance with the above recommendation, a motion wasmade by Mr.ause, seconded by

Mr. Plunkett and approved by theCouncil to ratify the above appointments to the Hatboro Police Dept.

Mr. Nause, reporting for the Public Safety Committee, indicated that in connection with the purchase of new police cars, information has been received from the State Purchasing Agency, Harrisbyrg, thatthe model year for the second car will close on February 28, 1979. In order to take advantage of the car from the current bidding list it was agreed that the second police car would be ordered at this time

Mr. Tilton, reporting for the Highway Committee, recommended that bids be authorized for the purchase of supplies for the Maintenance Department. A motion was made by Mr. Tilton, seconded by Mrs. John and approved by the Council to authorize the Secretary to advertise for the opening of bids on March 19, 1979 for the purchase of stone, tar, blacktop, fuel oil and rock salt for the period April 1, 1979 to March 31, 1980.

Mr. Meyer, reporting for the Zoning Committee, indicated that the regular meeting of his committee would be held on the first Monday of next month at which time all zoning and subdivision matters would be reviewed.

Mr. Acton, reporting in connection with the transfer of ownership of the Loller Building from the School District to the Borough indicated that due to stipulations in the will of the former owner of the LollerBuilding., court approval will be needed prior to the transfer of title. Arrangements will be made to file the necessary papers with the Montgomery County Court.

Mr. Acton, reporting in connection with the Haigler Court suit indicated that the case appears to be a neighbor's complaint an d that the Borough is not the primary party in the action. He further explained that additional legal work will be needed and suggested that a committee by appointed by Council to investigate and report bac concerning progress in the case. It was agreed that the Zoning Committee under Mr. Meyer would handle the problem along with building inspector James Greener.

Mr. Acton also reported in connection with the C.A.T.V. proposal that the proposed ordinance is being reviewed by the solicitor with a report to be made at the next meeting.

Mr. Acton also indicated that the case referred to the Norristown Court for the diner health code violation and complaint has been filed and set for trial on March 5, 1979 In connection with the Duggery case on Springdale Avenue, Mr. Acton indicated that the owner is deeking bids to restore the property and that such procedure has been approved by the Borough Solicitor.

Mr. Marschall also called attention to the vacancy on the Hatboro Zoning Hearing Board with the resignation of Mr. Meyer effective when he became councilman. A motion was made by Mr. Marschall, seconded by Mr. Nause to appoint Mrs. Herbert Geuther, 62 Byberry Avenue, to serve as a member of the Hatboro Zoning Board with a term of office to expire December 30, 1982. Mrs. John commented on the proposed appointment in that Mrs. Geuther is presently serving as a member of the Board of Health, is doing an excellent job in this position, andprefers that she be urged to continue to serve on the Board of Health. Mrs. John further commented on the nomination of Mrs. Betty Mulligan to serve on the Zoning Board as she appears to be better qualified for this position. Mr. Meyer, Chairman of the Zoning Committee which conducted the interviews for this position, indicated that the committee still recommends the appointment of Mrs. Geurther as the best candidate for the position. The vote on the motion for the appointment of Mrs. Geuther to the position of the Hatboro Zoning Hearing Board was In favor - Councilmen Clark, Tilton, Marschall, Nause, Meyer and Plunkett; Opposed - Mrs. John. Mr. Plunkett.

In connection with this appointment presented to theCouncil a letter of resignation from Mrs. Geuther a member of the Hatboro Board of Health. A motion was made by Mr. Plunkett, seconded byMr. Meyer and approved by the Council to accept this resignation.

Mr. Plunkett also called attention to the fact that nominations for applicants would be received for the vacancy on the Board of Health. Resume's should be sent to the Borough office for distribution to the committee.

Mr. Marschall discussed briefly the Jarrett application for a change of zoning for for a change of zoning for the property on Fulmor Avenue, east of York Road, to permit the parking of trucks and vehicles as part of Mr. Jarrett's business. Mr. Meyer pointed out that the Zoning Committee recommends that the application before Council for a zoningchange be withdrawn and that the applicant file an application with the Zoning Hearing Board to seek a variance to permit the use of the property for the above purposes.

Mr. Meyer also indicated that he will summarize the case by letter to the Zoning Hearing Board and appear at the hearing when it is scheduled on behalf of the above procedure of settlement of the problem. A motion was made by Mr. Marschall, seconded by Dr. Clark and approved by the Council to support the procedure to be taken in the above problem and to indicate Council's support of Mr. Meyer in his appearance for the Zoning Board.

Mr. Marschall also explained that in accordance with proevious advertising. a hearing should now be held for the Subdivision Application of Harry W. Blake, 434 New Road, Southampton, Pa. with reference to the property known as 255 E. Montgomery Ave., also fronting on Wood Street, to divide the property into 3 conforming parcels of land with two new lots fronting on Wood Street.

In response to a call on members of the audience for their comments to this proposal, Mr. Baxter, 200 Wood Street, urged that the drainage ditch along the property be taken care of when construction is done onthe lots involved. Questions also came from several members of the audience concerning the addition runoff of the water problem which already exists in this neighborhood. Mrs. Blake explained that the future builder will relocate the stream around the new building and it will flow into the storm drain on Wood Street. Following the completion of the hearing, the subdivision application was referred to the Zoning Committee for their meeting on March 5, 1979 and Mr. Marschall urged all residents to attend the meeting when the committee recommendations will be proepared.

Mr. Marschall also indicated that a new subdivision plan for the Ferrante-Glaser property on Braod Street, East side between Montgomery and Monument has been received and is available for hearing. It was agreed to advertise for the hearing to be held on March 19, 1979 at the regular meeting of the Borough Council.

Mr. Marschall indicated that a per capita tax list for exonerations concerning 379 names has been received from the Hatboro Tax Collector. The reasons for the exonerations have been reviewed and are in order. A motion was made by Mr. Marschall, seconded by Dr. Clark and approved by the Council to accept the list of 379 names for exoneration. Mr. Marschall also explained that there is an additional list with 68 names which also merit exoneration. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to exonerate the list covering 68 names

Action was also taken by the Council on a motion made by Mr. Marschall seconded by Mr. Meyer and approved by the Council to approve the adding of 251 new names to the per capita tax list, now being taken care of by the tax collector.

Mr. Marschall explained that there has been a problem come to the attention of Council concerning the funding of the Police Pension Fund now carried with the Municipal Employees Retirement Fund in Harrisburg. It was announced that Mr. Robert Rossman, Executive Secretary of the Fund, would visit Hatboro on March 12th and would attend the Finance Meeting to be held on that date to discuss the problem.

Mr. Marschall reported that a letter has been sent to the Corps of Engineers concerning the sanitary sewer erosion pipe problem adjacent to Horsham Road and the Elementary school Bridge. The Hatboro Horsham School District has asked that the Borough cooperate in the federal funding to the School District for the repair of this problem. It was agreed that the Borough would join in on this procedure. No borough funds are required for this project.

Mr. Stand, 349 N. Penn St., presented a complaint to the Council concerning inadequate snow plowing in his neighborhood and along his street. The problem was referred to Mr. Greener for his investigation and report.

VO. #	VENDOR	AMOUNT
88	Upper Moreland Hatboro Joint Sewer Authority	$6.85
89	Hatboro Boro Authority	$7.00
90	Joseph P. Karensky	$346.00
91	Commonwealth of Pennsylvania S.S .Contrib. Fund	$7,586.00
92	Steven H. Beadling	$3.33
93	Philadelphia National Bank	$36.62
94	Philadelphia National Bank	$2401.41
95	Pennsylvania Department of Revenue	$399.71
96	Mary Lou Greener	$204.44
97	Hartford Life Insurance Company	$579.96
98	Pennsylvania Municipal Retirement Board	$1327.30

VO. #	VENDOR	AMOUNT
99	Philadelphia National Bank	$1172.50
100	Boro of Hatboro Sinking Fund	$1172.50
101	Abington Hospital Mental Health Center	$90.00
102	Asplundh Tree Expert Co.	$27.39
103	Atlantic Richfield Company	$1131.87
104	Armor Business Machines	$20.60
105	Afassco	$32.85
107	Buxmont Office Supply Co.	$12.13
106	Bux Mont Cleaners	$76.05
108	Bux Mont Radiology Group	$70.00
109	Ernie Brown and Son Inc.	$350.71
110	David Blake	$18.50
111	Cabco Graphics Inc.	$29.50
112	Colonial Life and Acc. Insurance Co.	$92.25
113	Delaware Valley Concrete Co. Inc.	$27.69
114	Eureka Stone Quarry Inc.	$299.30
115	Eureka Stone Quarry Inc.	$76.65
116	Enterprise Fire Company	$171.41
117	Enterprise Fire Company	$871.31
118	Executive Maintenance Co.	$50.00
119	GranTurk San. Equipment Con. Inc.	$26.55
120	Galer and Hults Inc.	$53.45
122	Gilmore and Assoc. Inc.	$37.60
123	Gilmore and Assoc. Inc.	$62.25
124	Hatboro Hardware	$51.46
125	Hatboro Lumber and Fuel Company	$47.01
126	Hatboro Medical Associates	$75.00
127	Hatboro Auto Parts	$331.65
128	Inter County Hospital Plan Inc.	$2042.27
129	Lafayette Radio	$11.44
130	Lansdale Chrysler Plymouth Inc.	$357.68
131	Montgomery County Solic Waste Fund	$1856.76
132	Montgomery Newspapers	$188.15
133	Industrial Maintenance Supplies	$42.39
134	Nu-Life Cleaners	$94.25
135	Penndel Hydraulic Sales and Services Co. Inc.	$13.42
136	Phoenic Mutual Life Insurance Co.	$544.03
137	Parking Sales Service Corporation	$84.50
138	Packard Chemicals	$13.90
139	Prov. Indemnity Life Ins. Co.	$329.34
140	Powell's Electric Inc.	$81.00
141	The Rowland Co.	$38.75
142	RCA Service Co.	$74.25
143	Reading Uniform Co.	$94.85
144	Reit Fuel Oil Co.	$588.31
145	Reit Fuel Oil Co.	$317.29
146	Standard Business Forms Inc.	$371.05
147	Ski's Exxon	$13.00
148	Pine Run Farm Supply	$144.80
149	Wm. H. Stahl Chev. Co. Inc.	$17.89
150	Smith Wheel Alignment	$139.98
151	Southampton Service Center	$110.58
152	Township of Upper Moreland	$1610.44
153	Valley Forge Flag Co. Inc.	$50.22
154	World Wide Electric	$254.40
155	Wislawn Auto Parts Co.	$210.04
156	Worstall Stationery Co. Inc.	$98.62
157	Walverton's Welding Inc.	$17.00

VO. #	VENDOR	AMOUNT
158	Xerox Corp.	$151.89
159	Ella J. Schopfel	$436.84
160	Police Chiefs Assoc. of S. E. Pa.	$15.00
161	Bux Mont. Office Supply Co.	$31.88
162	Bell Telephone Co.	$228.16
163	Postmaster	$88.00
164	Accounting Adjustment	
165	Accounting Adjustment	
166	Phila. Electric Co.	$541.54
168	Great West Life Assurance Co.	$292.33
169	Pennsylvania Department of Revenue	$823.18
170	Philadelphia National Bank	$2610.75
171	Alexander and Alexander Inc.	$33.00
172	Pennsylvania State Assoc. of Boroughs	$24.00
174	W. L. O'Shea	$29.72
173	The Hartford Life Ins. Co.	$1901.60
175	Philadelphia National Bank	$36.26
176	Philadelphia National Bank	$2809.79
177	Boro of Hatboro Sinking Fund	$901.70
178	Philadelphia National Bank	$901.70
179	Francis Fords Inc	$5943.11
180	Pike Car Wash	$60.00

There being no further business to come before the Council, the meeting was adjourned, the hour being 8:58 P.M.

Thomas A McClurken

Thomas A. McClurken

Secretary

[redacted]/79

/mab

March 19, 1979

The regular meeting of the Borough Co uncil of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by Vice President Nause with the following present: Councilmen Clark, Tilton, John, Nause, Meyer, Plunkett; Mayor Sachs, Police Chief O'Shea, Solicitor Acton, Engineer Schmauk, Secretary McClurken, 20 students, 1 press representative and 20 residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with previous advertising, bids were opened and publicly read covering the purchase of stone, blacktop, fuel oil and salt and gasoline for the Borough for the period April 1, 1979 to March 31, 1980.

B I D S

ITEM A - STONE

BIDDER	Eureka Stone Quarry	
1-B H & S	At plant	$4.00
	Hauled	$5.00
2 H & S	At plant	$2.85
	Hauled	$3.85
2-A H & S	At plant	$2.65
	Hauled	$3.65
4 H & S	At plant	$2.85
	Hauled	$3.85

ITEM B - BITUMINOUS CONCRETE

BIDDER	Union Paving Company	
I.D.2 ¼"	At plant	$17.00
	Hauled	$18.50
I.D.2 ½"	At plant	$15.50
	Hauled	$16.00
H.E. ¼"	At plant	$17.00
	Hauled	$18.50

Bidder	Union Paving Company
H.E. ½"	At plant $14.50 Hauled $16.00
COLD MIX	At plant $16.50 Hauled $17.50
ITEM "C"	OIL BURNER FUEL OIL
Bidder	Reit Fuel Oil Co.
Price per gallon	.5590 discount .0305
Service contract	$59.95 each

ITEM "D"	ROCK SALT		
Bidder	Cargill	International	Morton
Price per ton	$34.00	$29.05	$27.30

ITEM "E" GASOLINE

* * *

A motion was made by Mr. Nause, seconded by Mr. Tilton and approved by the Council to refer the above bids to the Highway Committee and Borough Engineer for review and recommendation with awards to be made to low bidders at the meeting to be held April 16,1979.

The Treasurer's Report, prepared by Mr. Thompson, was read by Mr. Thompson indicating the following figures: Balance, January 1,1979, $73,162.07 with income thru February 28, 1979 of $357,783.62. Expenditures for the same period were $216,937.60 leaving a cash balance before investments of $214,008.09. Of this amount, in excess of $205,000.00 is invested and earning interest. A motion was made by Mr. Tilton, seconded by Mr. Meyer and approved by the Council to accept the above Treasurer's Report as given.

Mr. Nause introduced Mr. John Cannally, a teacher from the Hatboro Horsham School District and sponsor of the Student Government Day which was conducted on this occasion prior to the Council meeting, during the afternoon period. The students, representing several of the neighboring schools, conducted a model legislative session during the afternoon period. Similar programs are conducted in communities through the State and results in a model legislative session to be held in the Capitol in Harrisburg in the month of May with a full compliment of junior legislators. Mr. Nause introduced all of the legislative members for the Hatboro delegation present and expressed his appreciation to those sponsoring the program for conducting such an interesting program.

Mr. Tilton, reporting for the Highway Committee, recommended that the Secretary be authorized to advertise for bids for the re-surfacing of W. Lehman Avenue and part of Oakdale Avenue. A motion was made by Mr. Tilton, seconded by Mr. Nause and approved by the Council to direct the Secretary to advertise for the opening of bids on April 16, 1979 for the resurfacing of W. Lehman Avenue and a portion of Oakdale Avenue.

Mr. Tilton discussed in detail the proposed York Road Tree Project and presented a committee recommendation that the award be made for the planting of 126 trees to Farne Landscaping Company, Prospectville, Penna. at a low bid price of $12,880.90. Dr. Clark reported that County funds had been allocated as a possible use for this project and expressed his opinion in favor of delaying the awarding of the bid until funds from the County can be approved. Mr. Pilch addressed the Council and stated that he originally favored the use of State funds from the County but that due to the fact that complete funds for the funding of the project are now on hand in excess of $13,000.00, he favored awarding the contract at this time.

Mr. Tilton expressed his opinion in favor of immediate awarding of the contract and proposed that a later application be made under another project for the funds available. A motion was made by Mr. Tilton, seconded by Mrs. John and approved by the Council to authorize the awarding of a contract to Farne Landscaping of Prospectville, Pa. for the York Road Tree Project at a total cost of $12,880.90.

Dr. Clark, reporting for the Public Works Committee, indicated that a new electric meter has been installed by the electric company at the old fire house senior citizens facility and that the cost of current for the operation of the facility will be greatly reduced in future months.

Mr. Meyer, reporting for the Zoning Committee, indicated that a hearing has been held for the Blake subdivision for the property located on Wood Street and that approval of the subdivision plan subject to the county and borough engineer's recommendations should be considered at this time. It was further pointed out that Engineer Schmauk's letter recommends that the storm drain crossing the property be piped into the existing storm drain pipes in the middle of Wood Street. A motion was made by Mr. Meyer, seconded by Mr. Plunkett and approved by the Council to approve the subdivision of the Blake property on Wood Street and E. Montgomery Avenue including the requirement that the storm drain facility through the property be piped out to the center of Wood Street, the location of an existing storm drain system.

Mr. Meyer also indicated that a subdivision plan for the properties of Ferrante and Glaser on Broad Street has been advertised for a hearing at this time. The proposal is to create a new vacant building lot which would consist of 10,000 square feet of lot area with a frontage of 100 feet. The plan was reviewed and it is found that all zoning requirements are met with the proposed plan. Several neighbors from Broad Street expressed a concern regarding the increase of storm

drainage problems with the adding of run-off water from the proposed constructed house. Mr. Meyer reported that the Zoning Committee of Council would consider this application at its next meeting to be held on the first Monday of April.

Mr. Meyer also indicated that a new subdivision application has been received for the Simmgen property at 51 E. Monument Avenue and that it will be referred to the borough and county planning commissions for review and recommendation. It was agreed that a hearing would be held by the Borough Council at the regular council meeting to be held on April 16, 1979.

Mr. Meyer also announced that consideration has been given to the amending of the zoning ordinance as it refers to side and rear yards in the retail commercial areas. Mr. Meyer indicated that the Zoning Committee recommends that the code be retained as presently written and that the furnishing of rear and side yards on properties in the retail commercial areas be handled through the variance procedure handled by the Zoning Hearing Board.

Mr. Nause, reporting for the Finance Committee,indicated that the Hatboro Tax Collector has submitted a tax exoneration list with 102 names for February and 109 names for March. These lists have been properly examined and reviewed at the previous Finance Committee meeting and the committee recommends that the lists be approved. The motion was made by Dr. Clark and seconded by Mr. Tilton and approved by the Council to approve the Per Capita Tax Exoneration Lists for the months of February and March.

Mr. Nause explained that the Police Pension Fund, now operating from Harrisburg, has indicated that an additional payment of funds in the amount of $150,000.00 is needed to keep the fund on a sound actuarial basis. This request received several months ago from the Pension Fund Committee in Harrisburg has been reviewed by the Finance Committee and with Mr. Robert Rossman, secretary of the Municipal Employees Retirement system. However, it was agreed by the Council that no action would be taken to approve this transfer of funds until Solicitor Acton can be checked for his comments on this procedure.

Mr. Nause also indicated that resumes for possible appointments to serve as a member of the Hatboro Board of Health should be forwarded to the Borough Hall for consideration by the Committee.

Solicitor Acton, reporting to the Council concerning pending matters indicated that the newly needed deed for the Loller Building property for transfer of the ownership to the Borough is on hand and that all papers have been received. It has also been found that the will of the late Mr. Loller, the original owner of the Academy, in which the property was willed to the Hatboro School District, has to be considered before a transfer of ownership can be approved. A letter has been sent to the Attorney General in Harrisburg and to the County Court asking for needed approval. The next matter of procedure will be the Court hearing on the proposal.

Mr. Acton also indicated that the court action taken by Mr. Haigler concerning the firewall situation at the condominium property at 550 N. York Road is current and that building plans will be checked shortly on this problem.

Mr. Acton also reported that the Solicitor's ordinance which has been challenged by several parties during the past six months has no new developments lately.

Mr. Nause questioned concerning the completion of an ordinance and a franchise agreement for a C.A.T.V. system for Hatboro. Mr. Acton reported that the suggested ordinance is being checked with the T.V. company involved.

Mr. Meyer reported that some questions had been raised by the zoning officer concerning the interpretation of the zoning ordinance as it relates to the replacement of nonconforming signs with nonconforming signs. Mr. Acton had been contacted and he had found that there is a doubt as to the legality of changing the nonconforming clause in the ordinance and he also checked with County Planning Commission which had aided in the preparation of the ordinance. On the advice of Mr. Acton, strict interpretation of the ordinance was used permitting the replacement of a nonconforming sign with another nonconforming sign.

In connection with the preparation of a deed for the Loller School property, Mr. Meyer indicated that the services of the Borough engineer had been used to prepare a survey and legal description required for the preparation of the deed.

Mr. Nause discussed in detail the problems encountered at a recent meeting of the Park and Recreation Committee in connection with the employment of a manager for the pool for the 1979 season. He indicated his opinion that the compensation for the position in 1978 was too low and that Mr. Shiles, as manager for that season, did an excellent job of supervision and operation. He recommended that the new rate be more realistic in relation to the services required. Mr. Vincent Kaitz, representing the Pool Parents Organization of the pool addressed the Council recommending that the accepting of Mr. Shiles resignation as manager for the new season be reconsidered. Mrs. John indicated that no action has been taken, either by the Committee or the Council as to the acceptance of the resignation. It was agreed that a special meeting of the Park & Recreation Committee be held on April 2, 1979 at 8:30 p.m. in the Council Room at which time all of these problems could be taken care of.

Mr. Jules Pilch, representing the Hatboro Chamber of Commerce, addressed the Council concerning difficulties encountered by the Borough office in rendering invoices for the newly adopted Business Privilege Tax. Mr. Pilch further indicated that according to records 38 payments have been received from Hatboro Business establishments for an approximate total of $6,000.00. Mr. Nause directed the Borough Secretary to prepare an up-to-date list of all receipts and to insure that all deposits of incoming funds be made on a daily basis.

Mr. John Demsicak addressed the Council concerning the possibility of the closing of Hatboro Horsham School District buildings and urged that a resolution be adopted by the Council protesting the closing of the Crooked Billet Elementary School. No action was taken on this matter.

Mr. Meyer reported for the Budget Committee and urged that all budget requests be turned in to the committee by August 1 of this year in order that there will be adequate time to give full consideration to all budget requests.

Dr. Clark indicated that included in the vouchers to be signed this evening to be paid, was a voucher for Gilmore Associates for $498.75 covering engineering services needed in preparation of the deed for the Loller Building ownership transfer. It was agreed by Council that payment by the Borough should be withheld and Dr. Clark would contact the "Save the Loller" Committee in an effort to have this expense covered by the committee.

Mr. August Maier of 15 Drexel Road addressed the Council concerning the flow of storm water from his neighbor's property onto his property after the construction of an addition on his neighbor's land. Mr. Greener was directed to look into the problem and report back at the next meeting.

The following vouchers were approved by Council:

Vo.#	Vendor	Amount
180	Pike Car Wash	60.00
181	BuxMont Cleaners	48.24
182	Alexander & Alexander, Inc.	175.00
183	BuxMont Secretarial Service	37.50
184	Ernie Brown & Son, Inc.	2.43
185	BuxMont Office Supply Co.	4.86
186	Colonial Life & Accident Ins. Co.	92.25
187	Cabco Graphics, Inc.	37.60
188	Davidheisers Speedometer Repair, Inc.	21.00
189	Davidheisers Traffic & Safety Equipment, Inc.	311.95
190	Delaware Valley Concrete Co. STATE ROAD FUND	1305.00
191	Eureka Stone Quarry, Inc.	425.53
192	Enterprise Fire Co.	1239.35
193	Enterprise Fire Co.	28.00
194	Erwin Printing, Inc.	6.00
195	Executive Maintenance Co.	50.00
196	Gilmore & Associates, Inc.	498.75
197	Gilmore & Associates, Inc.	227.85
198	Gilmore & Associates, Inc.	186.00
199	Great West Life Assurance Co.	292.33
199a	Joseph Gartland, Inc.	172.90
200	Hatboro Camera Center	33.73
201	Hatboro Lumber & Fuel Co. STATE ROAD FUND	90.00
202	Hatboro Lumber & Fuel Co.	7.05
203	Havis Shields Equipment Corp.	42.20
204	Hatboro Medical Associates	200.00
205	Hatboro Auto Parts	271.23
207	InterCounty Hospitalization	2072.58
208	Industrial Equipment & Supply Co.	19.27
209	Lewis Paint Store	19.12
210	LaRocca Supply Co., Inc.	112.40
211	Malter Northeast	52.71
212	Montgomery Co. Solid Waste Fund	1294.27
213	Montgomery Newspapers	62.70

VO.#	VENDOR	AMOUNT
214	NuLife Cleaners	63.50
215	Pine Run Supply Co.	15.25
216	Provident Indemnity Life Ins. Co.	306.82
217	Enterprise Fire Co.	10,000.00
218	Enterprise Fire Co.	3,143.28
219	Philadelphia National Bank	422.45
220	Phoenix Mutual Life Ins. Co.	647.30
221	Pa. Mfgrs. Assoc. Ins. Co.	19,276.00
222	P. E. C. O.	6,994.84
223	Welders Supply, Inc.	51.67
224	R. C. A. Service Co.	74.25
225	A. Steiert & Son, Inc.	326.95
226	Southampton Service Center	264.90
227	Standard Railway Fusee Corporation	210.24
228	Worstall Stationery Co., Inc.	53.03
229	John H. Wambold	105.00
230	Wolverton's Welding, Inc.	112.00
231	Wislawn Auto Parts Co.	165.66
232	Xerox Corporation	89.63
233	Havis Shields	19.65
234	Griffin Signs STATE ROAD FUNDS	76.80
235	Griffin Signs	157.85
236	Reit Fuel Oil Co.	407.50
237	Reit Fuel Oil Co.	732.93
238	Hatboro Hardware	93.25
239	Hatboro Borough Authority	31.97
240	Bell Telephone Co.	232.96
241	P. E. C. O.	513.54
243	Accounting Adjustment	
244	Accounting Adjustment	
245	T. A. McClurken	62.50
246	Pa. Dept. of Revenue	853.49
247	Philadelphia National Bank	37.27
248	Philadelphia National Bank	2606.88
249	T. A. McClurken	23.99
250	W. L. O'Shea	21.78
251	W. L. O'Shea	43.53
256	W. L. O'Shea	3.00
253	Joel A. Scher	94.00
254	Municipal Employees Retirement Board	40.00
255	Ralph R. Corbin	25.00
262	Philadelphia National Bank	2513.28
263	Penna. Dept. of Revenue	411.53
264	Philadelphia National Bank	35.56
265	Betz Nurseries	250.00
266	Penn Harris Motor Inn	14.00
267	Parking Products Leasing Corp.	431.36

There being no further business to come before the Council the meeting was adjourned at 9:40 p.m.

Thomas A. McClurken
Secretary

3/19/79

April 16, 1979

T he regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order at 8 p.m. by President Marschall with the following present: Councilmen Clark, Marschall, Nause, Meyer and Plunkett; Mayor Sachs, Police Chief O'Shea, Superintendent Greener, Engineer Schmauk, Deputy Fire Marshall Winner, Secretary McClurken, 18 residents and 2 press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with previous advertising, bids were opened and publicly read by the Secretary covering the resurfacing of West Lehman Avenue and a portion of Oakdale Avenue. A motion was made by Mr. Nause, seconded by Mr. Plunkett and approved by the Council to refer the above bids to the Highway Committee and engineer for review and recommendation with the awards to be made to the low bidders at the regular Council meeting to be held on May 21, 1979.

B I D S

NAME OF BIDDER	MILLER & SON	UNION PAVING CO.	HIGHWAY MATERIALS	INDUSTRIAL CONSTR
1½" ID-2	$9360.00	$11,760.00	$12,480.00	$13,056.00
E-1 Asphalt	$ 330.00	$ 405.00	$ 375.00	$ 342.00
Bit.Binder	$7200.00	$ 8,100.00	$ 8,640.00	$ 9,765.00
ID-2 Bit. Level Course	$1350.00	$ 1,200.00	$ 1,500.00	$ 1,462.50

The Treasurer's Report, prepared by Mr. Thompson, was read by Mr. McClurken indicating a year opening balance of $73,162.07 with income thru March 31, 1979 of $523,343.25. Expenditures for the same period were $335,141.36 leaving a balance of $261,363.96, all invested and earning interest. A motion was made by Mr. Marschall, seconded by Mr. Meyer and approved by the Council to accept the report as given.

The minutes of the Council meeting of February 26, 1979 were presented for review and approval. Mr. Marschall called attention to several corrections. The effective date for Mr. Albright as a police officer should be indicated as April 9, 1979, and an addition to the last page of the minutes. In connection with the repair work to be done on the sanitary sewer line through Pennypack Creek at the Pennypack School should be done at no cost to the Borough. A motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to accept the minutes with the above corrections.

Mr. Nause, reporting for the Public Safety Committee, reported that several months prior to this time, a purchase order had been issued for the purchase of a second replacement police car to a dealer in Harrisburg. However, shortly after that time, a report was received from the manufacturer that the model year had been completed and that the purchase order had to be returned and cancelled. In the meantime a replacement vehicle has been bid by the State Purchasing Agency and now a Chrysler produce is available for purchase by the Borough. Issuance of a new purchase order for the Chrysler vehicle was agreed by Council.

Mr. Nause also indicated that the old inoperable police car, due to transmission problems, is available for disposal. According to Borough Code requirements, items having value over $300.00 are required to be bid in the usual manner. A motion was made by Mr. Nause seconded by Mr. Meyer and approved by the Council to authorize the advertising of the sale of the old police car with bids to be received at the Council meeting to be held on May 21, 1979.

Mr. Marschall called attention to the fact that our existing Civil Service Eligibility List is valid for only one year and will terminate in November, 1979. Contact should be made by the Secretary with the members of the Police Civil Service Commission to ask that preparations be made for the conducting of a new examination to have a proper list available at all times.

Mr. Nause, reporting for the Highway Committee, indicated that bids were opened at the previous Council meeting for the purchase of stone, blacktop, and oil burner fuel oil to be used by the Borough for the period April 1, 1979 to March 31, 1980. The committee and the engineer have reviewed the bids received and recommends that the following bid be awarded. A motion was made by Mr. Nause, seconded by Mr. Meyer and approved by the Council to award the following bids for purchases for materials as indicated.

B I D S

ITEM A - STONE

BIDDER -	Eureka Stone Quarry
I-B H & S	$5.00 Hauled
At Plant	$4.00
#2 H & S	$3.85 hauled
At Plant	$2.85 at plant
2A H & S	$3.65 hauled
At plant	$2.65 at plant
4 H & S	$3.85 hauled
At plant	$2.85 at plant

ITEM B - BITUMINOUS CONCRETE	Eureka Stone Quarry	
I-D 2 ¼"	$18.50 hauled	$17.00 at plant
I-D 2 ½"	$16.00 hauled	$14.50 at plant
H. E. ¼"	$18.50 hauled	$17.00 at plant
H. E. ½"	$16.00 hauled	$14.50 at plant
Cold Mis	$17.50 hauled	$16.50 at plant

It was reported that no award is to be made for the rock salt purchase as the State purchasing agency will conduct bidding during the fall season to prepare bids for local municipalities for the coming winter season.

Dr. Clark, reporting for the Park & Recreation Committee, announced that at a recent meeting of the Committee, the following decisions had been made concerning the swimming pool operation for the year 1979. Memberships for sale up to and including June 15, 1979 will be $75.00 for family, $40.00 for single and $20.oo for Senior Citizens. After June 15, the memberships will be $80.00 for Family, $45.00 for Single and $20.00 for Senior Citizens. The pool will open on Friday, June 15 as school closes on June 14. Baby sitter special memberships were not approved. The stand operation will be the same as in 1978. Manager and employee salary schedules as agreed by the committee in conformance with the total budget approved. Group swimming lesson fees will be $8.00 for two week sessions. Tennis courts will be free to all users.

Dr. Clark, reporting for the Public Works Committee, announced that a news release from the County Planning Commission, indicates that an award of state or county funds of $10,800.00 has been made in connection with interior and tower work at the Loller Community Building. This work will be subject to state and federal regulations and more information will be furnished by the County Planning Comm. at a later date. He also indicated that possibly there will be a 10% matching fund required by the Borough which can be handled by the "Save the Loller Committee Fund".

Mr. Meyer, reporting for the Budget Committee, indicated that the Business Privilege Tax Income to date shows 224 accounts paid with total income of $40,300.00. It appears that there are approximately 100 accounts unpaid at this time. Mr. Meyer also reported that a new fence ordinance has been prepared providing for extending the height limit from 4-6 feet and that copies will be submitted to the solicitor for review and revision to conform with our Borough Code book. Copies will be available for the May meeting for consideration by the Council.

Mr. Meyer also reported concerning the proposed subdivision for the Ferrante-Glaser properties on Broad Street. Several residents for nearby homes were concerned about the possible increase of rain water run-off and the applicant explained that none of the run-off would flow onto neighboring properties. Mr. Nause indicated that any recourse will be through the building inspector at the time the building permit is issued showing the exact location of the structure and the driveway. A motion was made by Mr. Meyer, seconded by Mr. Plunkett a nd approved by the Council to approve the subdivision plan for the lot which consists of parts of the Ferrante and Glaser properties on the east side of Broad Street in accordance with recommendations received from the Borough and County Planning Commissions.

Mr. Meyer also announced that a new zoning petition has been received from Mr. Charles R. Floray, 10 Williams Lane, for a change in zoning classification from R-2 Residential to R-C Retail commercial classification.

A motion was made by Mr. Meyer, seconded by Mr. Marschall and approved by the Council to adopt a resolution to set the hearing date for the above zoning petition at 7:30 p.m. on May 21, 1979.

Mr. Meyer also reported that in accordance with previous advertising, the subdivision for the Simmgen property on E. Monument Avenue at Penn Street is available for hearing at this time. Mr. and Mrs. Simmgen were present to represent the property owners. Mr. Simmgen pointed out that there were no present intentions of removing the greenhouse structures. Mr. Meyer indicated that the Zoning Committee would hold a hearing on May 7, 1979 to prepare recommendations for action at the next Council meeting. All of this action would depend on receipt of the recommendations from the Montgomery County Planning Commission in time for the decision to be made. Mr. Meyer also indicated that recommendations from the Montgomery County Planning Commission in time for the decision to be made. Mr. Meyer also indicated that recommendations from the Borough Planning Commission show a four lot subdivision instead of a five lot subdivision which would enable the property lines to be perpendicular to the street line. Mr. Kraske of 38 E. Monument Avenue, questioned concerning the proposal for curb construction. Mr. Kraske recommended that curbs be installed at least on the north side to give better control of storm water runoff and to channel the runoff into existing storm inlets at the intersection of Monument Avenue and Penn Street. In response to a question as to how soon this construction may take place, Mr. Meyer pointed out that no building permits could be issued at the present time due to the lack of available sewer connection permits. Mr. Shoemaker, a neighbor on the south side of Monument Avenue, indicated his opinion in favor of curbs on the north side. Mr. Marschall suggested that Superintendent Greener check on the water runoff and be prepared to report at the meeting of the Zoning Committee on May 7 concerning the exact location of existing storm drain inlets.

Mr. Plunkett, reporting for the Public Health Committee, reported that apartment and rooming house inspections are now in progress. He also indicated that resume's for appointment of a new member to the Board of Health can be forwarded to the Borough for consideration by the Public Health Committee.

Mr. Marschall indicated that the Auditor's Report and accounting recommendations have been received from Mr. Wambold and cover a complete audit of the Borough records for the year 1978.

Mr. Wambold indicated that the audit for the 1977-78 period for the fire company would come along at a later date as prior records were withheld by the previous auditor, Coopers & Lybrand, Inc.

Mr. Marschall indicated that a communication has been received from the Pennsylvania State Association of Boroughs in which an amendment to the by-laws of the Association is being suggested that would require that all State Association Officers be elected officials. In order to accomplish the changing to the by-laws, resolutions are required from at least 20 Borough associations and involved boroughs. A motion was made by Mr. Marschall, seconded by Dr. Clark and approved by the Council to adopt the following resolution for the above purpose:

R E S O L U T I O N

WHEREAS, the Borough of Hatboro is a member in good standing of the Pennsylvania State Association of Boroughs, and

WHEREAS, the Borough of Hatboro believes that the best interests of said Association would be served by an amendment to the constitution.

NOW, THEREFORE, BE IT RESOLIVED, that the Borough of Hatboro does hereby support and sponsor an amendment to Section 2(a) of Article IV of the Constitution of the Pennsylvania State Association of Boroughs so that it shall read as follows:

> "Section 2. Qualification of Officers. (a) Each officer of this Association shall, at the time of his election, be a bona fide official of a member borough, holding the office of either Mayor or Councilman of such borough. The foregoing qualifications shall not apply to the Executive Vice President nor any member of his staff. A duly elected officer of this Association who, during the term for which he was elected, shall cease to hold a qualifying borough office as herein provided, may, nevertheless, continue to serve the full term for which he was elected."

BE IT FURTHER RESOLVED, that this resolution of sponsorship shall be forthwith duly filed with the Executive Vice President of the State Association in order that the proposed Amendment may be duly acted upon at the 1979 Annual Conference, all in accordance with Section 1, Article VI of the State Association Constitution.

Mr. Marschall also reported in connection with the C.A.T.V. system being negotiated for the Borough, that definite action has not been taken by the officials of Horsham Township. Agreeable action by both communities will enable the school district to be properly cared for in the proposed C.A.T.V. system.

Mr. Marschall, reporting for the Finance Committee, indicated that consideration had been given at two previous meetings to the forwarding of $150,000.00 in additional funds to the State Pension Fund for the police employees. Action had been deferred at the April Council meeting. Mr. Nause, Chairman of the Public Safety Committee, recommended that action be taken to approve the forwarding of the additional funds necessary to keep our police pension fund actuarially sound. A motion was made by Mr. Marschall, seconded by Mr. Meyer and approved by the Council to direct the Secretary to arrange for the transfer of funds as indicated above.

Mayor Sachs reported that he had attended a meeting with the Hatboro Borough Authority in connection with a possible addition to the structure of the police station. At the April 16 meeting of the Authority, it appears that there were two other projects with higher priority for financial consideration. He indicated that he will continue to follow up on this item with the Authority. Mayor Sachs also presented some suggestions of Borough office procedure in which he would prefer to have type written minutes for all committee meetings to be duplicated and distributed. He also indicated that

minutes of Zoning Board meetings should be distributed to the Council and the Mayor. It was also suggested by Mayor Sachs that a weekly report of building permits be furnished to all councilmen and the Mayor. The recommendations from the Mayor also indicated that no direct orders should be given to Borough employees by the Mayor of the Council on an individual basis. The recommendations from the Mayor were referred by President Marschall to the Finance Committee for further review and consideration.

Mr. John Demcisak addressed the Council concerning the recently completed installation of a gate in the hallway to the Borough offices and questioned why open access to the public was not now available. Mr. Marschall indicated that due to interruptions of normal business procedures in the Borough office, a service desk was installed at his direction in order to avoid any unnecessary disruptions to the normal operations in the Borough offices.

Mr. R. Schwartz, manager of Moreland Towers operation, presented complaints concerning noisy juvenile activities on E. Moreland Avenue and the adjoining parking driveway areas as being of great disturbance of the inhabitants of the senior citizens facility. Mayor Sachs explained that the problem is already well known to the Police Department and other Borough officials and that many summonses on drinking and noisy vehicles have been issued and the Police will continue to patrol this troublesome place on a frequent basis.

Complaints were also received from various borough residents concerning litter and empty cans in the York Road area. There are already six or more litter baskets in operation. Mr. Demcisak suggested that the service organizations be contacted to sponsor a "Keep Hatboro Clean" program with appropriate equipment.

The following vouchers were presented and approved by Council:

VO.#	VENDOR	AMOUNT
268	Alexander & Alexander, Inc.	726.00
269	Atlantic Richfield Co.	1515.15
270	Ernie Brown & Son, Inc.	9.82
271	BuxMont Cleaners	84.55
272	Community Workers	39.95
273	James Craig	147.58
274	Certified Laboratories	176.58
275	Colonial Life & Accident Ins. Co.	92.25
276	Duncan Industries	1911.30
277	Delaware Valley concrete Co.	15.00
278	Dryden Oil Co.	86.20
279	The Daily Intelligencer	40.26
280	Eureka Stone Quarry, Inc.	460.50
280a	Executive Maintenance Co.	50.00
281	Enterprise Fire Co.	111.49
282	Enterprise Fire Co.	1208.59
283	Ed's Hardware	72.00
284	Erwin Printing, Inc.	46.00
285	GranTurk Equipment Co., Inc.	312.87
286	Great West Life Assurance Co.	292.33
287	Gilmore & Associates, Inc.	181.20
288	Hatboro Auto Parts	60.74
289	Hatboro Lumber & Fuel Co.	90.61

VO.#	VENDOR	AMOUNT
290	Hatboro Borough Authority	32.76
291	Hatboro Hardware	110.63
292	Industrial Equipment & Supply Co.	92.53
293	Industrial Maint. Supplies	68.99
294	InterCounty Hospitalization Plan, Inc.	2133.20
295	Integrity Chemical Corp.	103.00
296	International Salt Co.	618.69
297	Lou's Sunoco Service	8.00
298	Malter Northeast	309.61
299	Mantek	262.38
300	Montgomery Newspapers	79.60
301	Montgomery County Solid Waste Fund	2263.05
302	Nu-Life Cleaners	129.30
303	Oakdale Automotive, Inc.	60.00
304	Philadelphia National Bank - Sinking Fund	1045.00
305	Borough of Hatboro - Sinking Fund	1045.00
306	Pine Run Supply	14.49
307	Packard Chemicals	155.25
308	Penna. Chiefs of Police Assoc.	25.00
309	Police Chiefs Assoc. of Montgomery Co.	10.00
310	P. E. C. O.	3656.65
311	P. E. C. O.	374.94
312	Penn Locksmith	12.00
313	Provident Indemnity Life Ins. Co.	306.82
314	Reit Fuel Oil Co.	186.81
315	Reit Fuel Oil Co.	321.15
316	The Rowland Co.	135.20
317	Reading Uniform Co.	134.85
318	Joseph A. Richter, Jr.	7.96
319	R. C. A. Service Co.	74.25
320	R. C. A. Service Co.	81.02
321	Ski's Exxon	7.50
322	Township of Upper Moreland	864.03
323	Wolvertons Welding, Inc.	6.00
324	Xerox Corporation	75.00
325	Wislawn Auto Parts Co.	204.29
326	Welders Supply, Inc.	36.90
327	Worstall Stationery Co., Inc.	60.80
328	John H. Wambold	3600.00
329	U. M. H. J. S. A.	32.66
330	Ella J. Schopfel	350.00
331	Lewis Paint Store	15.25
332	Accounting Adjustment	
333	Penna. Dept. of Revenue	438.22
334	Philadelphia National Bank	2737.57
335	Philadelphia National Bank	35.62
336	Accounting Adjustment	
336a	Bell Telephone Co.	210.02
337	Postmaster	75.00
338	P. E. C. O.	501.91
340	Municipal Employment Retirement Board	20.00
341	Phoenix Mutual Life Insurance Co.	717.82
342	Penna. State Assoc. of Boroughs	100.00
345	Montgomery Co. Child Abuse Conference	30.00
346	Pa. Dept. of Revenue	400.11
347	Philadelphia National Bank	2484.04
348	Commonwealth of Pa. Social Security Fund	9362.95
349	Scott D. Albright	384.33

There being no further business to come before Council, the meeting was adjourned at 9:35 p.m.

Thomas A McClurkan
Secretary

4/16/79

May 21, 1979

A Special meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 7:30 p.m. at 8 p.m. by President Marschall with the following present: Councilmen Tilton, John, Marschall, Nause, Meyer, Plunkett; Chief O'Shea, Secretary McClurken, 8 residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with previous advertising, a zoning hearing was held for the Floray property, 10 Williams Lane, for a change of zoning classification from R-2 Residential to R-C Retail Commercial classification.

Mr. & Mrs. Charles Floray, applicants, were present for discussion of the change. Mr. Floray indicated that with his property being approximately 300 feet back from the York Road frontage, he needs the benefit of Retail Commercial zoning to provide better service to his customers and to improve his business. Mr. Marschall called on members of the audience for expressions of opinion in favor of the zoning change. There were none. In response to Mr. Marschall's request for opinions for the opposition to the change, Mr. William Alershire, 62 Fairview Avenue, presented two letters expressing the opposition of nearby residents to the proposed zoning change based mainly on the increase of traffic of commercial zoning as being the main reason for opposition to the change. Mr. C. Schmidt, 47 Orchard Street, neighbor to the Floray property to the north, indicated that Mr. Floray already operates a plumbing business from the property and that any change to retail commercial zoning would permit any use to be made of the property now contained in the retail zoning section of the zoning code. Mrs. Creighton, 43 Orchard Street, expressed her opposition to the proposed change in zoning as her real estate agent believes that the value of her property would decrease with the zoning change. Mr. Meyer indicated that a letter has been received from the Montgomery County Planning Commission recommending denial of the proposed zoning change as being an unwise extension of the commercial zone into the residential area and prefers that the present boundaries of the commercial district be maintained. Mr. Meyer also indicated that the comprehensive plan for the Borough of Hatboro recommends that the residential zoning be retained for this property. On a motion made by Mr. Marschall, seconded by Mr. Nause and approved by the Council, the above petition for a zoning change was referred to the Zoning Committee for review and recommendation with a decision to be rendered at the regular June Council meeting.

The Special Meeting of Borough Council was adjourned until the hour of 8 p.m.

5/21/79

The regular meeting of the Borough Council of the Borough of Hatboro was called to order at 8 p.m. by President Marschall with the same persons present with the addition of Mr. Greener, Mr. Acton and Mr. Schmauk.

The minutes of the Council meetings of March 19 and April 16, 1979 were presented for review and approval. A motion was made by Mr. Meyer, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

In accordance with previous advertising, the President of Council called for bids for the sale of the old 1976 police car. It was noted that no bids have been received to this date. The problem of disposing of the old police car was referred to the Public Safety Committee and Police Chief for recommendation.

The report of the Borough Treasurer, prepared by Mr. Thompson and read by Mr. McClurken, indicated that the year beginning balance for 1979 was $73,162.07 with receipts thru April 30, 1979 of $1,019,098.53. Expenditures for the same period were $410,833.38 leaving a cash balance of $682,327.22 all of which is invested and earning interest. A motion was made by Mr. Tilton, seconded by Mr. Plunkett and approved by the Council to accept the Treasurer's Report as given.

Mr. Nause, reporting for the Public Safety Committee, commended the Fire Company, Ambulance Corps and Police Department for their excellent efforts in prompt and efficient action during the recent fire at the White Billet Nursing Home.

Mr. Nause indicated that the Civil Defense Corps organization is preparing a complete procedure for evacuation of buildings in the Borough and that it will be completed early next year.

Mr. Tilton, reporting for the Highway Committee, recommended that an award be made to Miller & Son Paving, Inc. for a contract for the resurfacing of Lehman Avenue and a portion of Oakdale Avenue for a total of $18,240.00 based on unit prices as quoted. A motion was made by Mr. Tilton, seconded by Mr. Nause and approved by the Council to award the contract as indicated above.

Mr. Tilton expressed the appreciation of the Borough Council to the officials of the Greater Hatboro Chamber of Commerce for their excellent campaign in raising funds for the planting of trees along the York Road frontage of the commercial area.

Mrs. John, reporting for the Park & Recreation Committee, indicated that 18 family memberships have been sold for the coming pool season and that a complete schedule of the activities for the summer season is available and will be distributed with the sale of member ships.

Mr. Tilton, reporting for the Public Works Committee, indicated that the Deed for the ownership of the Loller Academy building property and building will be received shortly and that approvals have been made by the County Court several weeks ago.

Mrs. John asked that there be a review of insurance coverages and procedures as it relates to users of the Loller Building now owned by the Borough. Mr. Acton indicated that the signing of an insurance release form in which liability for injury will not be placed against the Borough as owner of the building does not represent a legal and proper approach to the problem. Insurance liability coverage is carried and is available for all Borough buildings and the users. It was agreed that our insurance broker firm should be contacted to indicated the change in ownership of the Loller Academy building.

Mr. Meyer, reporting for the Budget & Zoning Committee, indicated that receipts on the business privilege tax for the year totaling $45,775.00 with 261 business and professional establishments paid up to date. Mr. Meyer also indicated that at a meeting held on May 9, procedures and actions to be taken on unpaid items were reviewed and lists were sent out especially for those with rental income properties. It is planned that phone calls will be made to those businesses for which those invoices were forwarded early in March, 1979, in an attempt to remind nonpayers that payment is due and payable.

Mr. Meyer, reporting for the Zoning Committee, indicated that a resubmission of the subdivision plan for the Sayland property on Fairview Avenue has been made by the property owner for consideration by the Council. A motion was made by Mr. Meyer, seconded by Mr. Marschall and approved by the Council to indicate that the hearing would be held on June 18, 1979 and that the proposal will be submitted to both planning commissions for review and recommendation.

Mr. Meyer indicated that in connection with the subdivision for the Simmgen property on W. Monument Avenue, that the Council is awaiting receipt of recommendation of the Montgomery County Planning Commission. No action can be taken until this document is received.

Mr. Plunkett, reporting for the Health Committee, indicated that the Committee is still awaiting receipt of more applications for filling the vacancy on the Board of Health. It is hoped that by June 4 a review of all applications on hand will be made and a recommendation will be made shortly.

Mr. Marschall indicated that a new ordinance concerning the installation and licensing of fencing in the Borough has been prepared and copies distributed to the Council members and to the Solicitor. Mr. Acton indicated that he had read the proposed ordinance and that he will have it placed in proper legal form for inclusion in our ordinance book and that copies will be available in time for the next Finance Committee meeting.

Dr. Clark entered the meeting.

In connection with the consideration of the fence ordinance, consideration was given as to whether it should be a new and completely separate ordinance or be part of the existing zoning ordinance. With the use of existing zoning procedures, variances and special exceptions could be considered and granted in special cases. If it is not contained in the zoning ordinances, variances are not available.

It was agreed that it would be continued as a part of the zoning code and that a hearing would be held at the regular July meeting of the Council meeting with further consideration of the draft to be prepared by Mr. Acton for the June Council meeting.

Mrs. Geuther cited two six feet fences existing on properties in the Borough and questioned what is to be done regarding the enforcement of the ordinance. It was agreed that if no amendment is made to the height limit of the fences, that portion of the fences over four feet would have to be removed.

Mr. Marschall, reporting for the Finance Committee, indicated that per capita tax exoneration lists have been received from the tax collector containing 83 and 19 names. These have all been reviewed by the Council at the last meeting of the Finance Committee and it is recommended that all be exonerated with the exception of items 4, 13, 16 and 17 of the second list as income for these persons exceeds the $3200.00 amount permitted by State regulation. A motion was made by Mr. Marschall, seconded by Mr. Meyer and approved by the Council to approve the two exoneration lists for the per capita tax as indicated above.

Solicitor Acton reporting concerning the C.A.T.V. proposal presently being considered by the Council, that a meeting will be held on May 23, 1979 to review the proposed ordinance and franchise agreement. A motion was made by Mr. Marschall, seconded by Mr. Meyer and approved by the Council to authorize advertising of the intention of the Council to adopt the C.A.T.V. franchise ordinance at the meeting of Council to be held on July 16, 1979.

In connection with many discussions over the past year concerning the issuance of a building permit for the Gephart Store on South York Road, Mr. Marschall announced that he has been advised of the legal status of the problem to indicate that if a permit has been issued by the Borough, there is a vested interest in the part of the applicant that unless an appeal is filed within 30 days after construction has started, no further legal action is available to the Borough Council.

Mr. Marschall indicated that a letter has been received from a shopper in the Hatboro area concerning the bumper strips installed on various entrances to the Great Scot parking lot. After reviewing the letter, it was agreed that all of these bumpers have been placed on private property on which the Borough has no jurisdiction.

Mrs Geuther addressed the Council and indicated that it is apparent that funds are available from various federal, county and state sources for a multitude of projects and purposes and suggested that a special committee be appointed by the Council to investigate all opportunities that might arise which would lead to the granting of funds to the Borough. Mr. Marschall indicated that consideration would be given to this recommendation by Borough Council.

Mr. August Maier, a resident of 15 E. Lehman Avenue, addressed the Council concerning a request for refund of his mercantile tax for his home occupation paid for the year 1978 as he has discovered that the mercantile tax did not apply to home occupations. The question of a refund to the 1978 payment was referred to the Budget Committee and Solicitor Acton for review and recommendation.

The following vouchers were presented and approved by Council:

VO.#	VENDOR	AMOUNT
456	Postmaster	332.00
457	Philadelphia National Bank	3169.55
458	Penna. Dept. of Revenue	502.01
459	Philadelphia National Bank	35.97
460	Philadelphia National Bank	36.85
462	Borough of Hatboro - Sinking Fund	584.66
463	Philadelphia National Bank	584.66
464	Borough of Hatboro - Sinking Fund	3834.90
465	Philadelphia National Bank - Sinking Fund	3834.90
466	T. A. McClurken	62.87
467	T. A. McClurken	46.49
468	Allied Electrical Appliances, Inc.	250.00
469	John T. Acton, P. C.	2480.00
470	Alexander & Alexander, Inc.	2523.00
471	Bell Telephone Co.	213.03
472	David A. Blake	11.82
473	Central Communications, Inc.	21.00
474	Colonial Life & Accident Ins. Co.	92.25
475	Davidheisers Speedometer Repair, Inc.	28.00
476	Erwin Printing, Inc.	30.75
477	Executive Maintenance Co.	50.00
478	Enterprise Fire Company	864.39
479	Enterprise Fire Company	6.90
480	Ernie Brown & Son, Inc.	21.31
481	Gilmore & Associates, Inc. STATE ROAD FUND	555.20
482	Gilmore & Associates, Inc.	40.00
483	General Code Publishers Corp.	182.80
484	Hatboro Lumber & Fuel Company	12.40
485	Hatboro Auto Parts	213.41
486	Hatboro Hardware	2.61
487	Hatboro Hardware	104.51
488	Industrial Maintenance Supplies	76.61
489	Enterprise Fire Company	3806.84
490	InterCounty Hospitalization Plan	2397.99
491	Montgomery Newspapers	121.00
492	Montgomery Newspapers	108.40
493	Montgomery County Solid Waste Fund	2338.05
494	Today's Post	24.04
495	James McKenna, Inc.	70.00
496	Montgomery County Public Works Association	20.00
497	Nu-Life Cleaners	109.80
498	Provident Indemnity Life Insurance Co.	306.82
499	Phoenix Mutual Life Insurance Co. of Hartford	684.09
501	Philadelphia National Bank	429.06
502	Pennsylvania Manufacturers Association Ins. Co.	11,931.00
503	Philadelphia Electric Company	3669.62
504	The Rowland Company	52.29
505	Reading Uniform Co.	1016.70
506	Reading Uniform Co.	960.00
507	R. C. A. Service Co.	208.50
508	Wm. H. Stahl Chevrolet, Inc.	.83
508a	Joel A. Scher	116.00
509	Southampton Service Co.	160.14
510	Trico Associates	444.00

Vo.#	Vendor	Amount
511	Township of Upper Moreland	1556.00
512	John H. Wambold	400.00
513	Wolverton's Welding, Inc.	40.00
514	Worstall Stationery Co., Inc.	39.88
515	Wislawn Auto Parts Co.	189.51
516	Wayne Pharmacy	13.20
517	Xerox Corporation	103.73
518	Reit Fuel Oil Co.	337.04
519	Asplundh Service Center	168.36
520	Welders Supply, Inc.	18.00
521	Heil Equipment Co.	102.70
522	Accounting Adjustment	
523	Accounting Adjustment	
524	P. E. C. O.	137.79
525	P. E. C. O.	320.86
526	Great West Life Assurance Co.	292.33
527	BuxMont Cleaners	78.39
529	Eureka Stone Quarry, Inc.	209.92
529a	Eureka Stone Quarry, Inc.	156.57
530	Eureka Stone Quarry, Inc. STATE ROAD FUND	190.25
531	Daniel C. Marschall	733.50
532	Penna. Dept. of Revenue	449.77
533	Philadelphia National Bank	2952.67
534	Philadelphia National Bank	38.92
535	Penna. Municipal Pension Board	3445.04
536	Borough of Hatboro Sinking Fund	848.65
537	Philadelphia National Bank	848.65
538	Keith Shiles	25.00

There being no further business to come before the Council, the hour being 8:55 p.m., a motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to adjourn the meeting.

Thomas A McClenahan
Secretary

June 18, 1979

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order by President Marschall with the following present: Councilmen Clark, Tilton, John, Marschall, Nause, Meyer and Plunkett; Mayor Sachs, Police Sergeant Campbell, Deputy Fire Marshall Winner, Engineer Schmauk, Solicitor Acton, Secretary McClurken, 16 residents and 2 press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The Treasurer's Report, prepared by Mr. Thompson, was ready by Mr. McClurken indicating a year opening balance of $73,162.07. Income thru May 31, 1979 was $1,062,931.87. Expenditures for the same period were $498,435.66 leaving a cash balance before investments of $637,658.28. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to accept the Treasurer's report as given.

The minutes of the Council meeting of May 21st were presented for review and approval. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to accept the minutes as presented.

Mr. Tilton, reporting for the Highway Committee, advised that the York Road Tree Project has been completed and extended Council's appreciation to the Chamber of Commerce for its excellent support in soliciting funds and in getting the work completed.

Mr. Tilton also reported that in connection with the meeting of the Highway Committee, Solicitor Robert John had been present and presented a petition with 13 residents names thereupon concerning the noisy operation of trucks and equipment in the dumping of snow during the winter season on the swimming pool parking lot. The names of the residents concerned are all neighbors of this property. The petition indicated that the majority of the noise occurs between the hours of 2 a.m. and 6 a.m. with the extremely noisy operation of the dump trucks. Attorney Robert John suggested that the hours of dumping be adjusted, if possible. Mr. Tilton indicated that the snow dumping operation which occurs when the snow is removed from the retail area along York Road, which necessarily must be done during non-traffic hours and when parking is not a problem for snow removal. Further improvement of this situation will be discussed with the Borough superintendent and involved employees.

Mr. Tilton also indicated that Attorney Robert John represents Mr. William Oliver, a resident of the south side of West Moreland Ave. West of Chester Avenue, in connection with a storm water overflow problem at the rear of his property. Letters have been sent to the Borough from Attorney John and answers have been sent by the Borough Solicitor indicating there were no easements or rights-of-way to permit the Borough to perform any work in this area as it is all private property. Mr. John presented a request that the cost of repairing storm drain on Mr. Oliver's property be shared by the Borough as Mr. Oliver has spent in excess of $2,000.00 to improve the storm drain

probl

prob lem through his property. Mr. John cited a similar situation in his opinion, when a storm drain was stopped up on Williams Lane, east of Chester Avenue, even though due to a disagreement of the cost sharing the work was never performed. Mr. Acton expressed the opinion that if the drain had been built by Borough forces a different approach might be taken by the Borough in this problem. He also indicated that there is a lack of any easement or right of way to place responsibility for the problem on the Borough. Mr. Tilton indicated that he will rely on the opinion of the Borough Solicitor for the above problem.

Mrs. John, reporting for the Parks & Recreation Committee, announced that sales of swimming pool memberships to date are 190 families, 54 individuals and 4 senior citizens with total income of $16,560.00.

Mrs. John also indicated that this is our 25th anniversary of the operation of a public swimming pool in Hatboro and that a committee has been formed to conduct an appropriate celebration of the anniversary with a buffet dinner-dance scheduled for Saturday, October 4, 1979. Further plans are to be made by the committee concerning the proposed celebration.

Mrs. John also announced that the recreation program will be conducted in Eaton Park from July 16 to August 25 between the hours of 9 a.m. and noon with no afternoon program.

Mr. Meyer, reporting for the Budget Committee, indicated that the Business Privilege Tax Report furnished by the Borough office indicates that the income to date is $51,600.00 representing payments from 331 businesses. It was further indicated that there are 154 unpaid items. The report further indicated that letters have been received from 6 business establishments claiming that they are exempt from the tax and that these letters have been referred to the solicitor for further consideration.

Mr. Meyer, reporting for the Zoning Committee, indicated that the petition from Mr. Charles Floray, Williams Lane, Hatboro for a change in zoning classification for his property from R-2 residential to Retail Commercial classification has been considered by the Committee and that a public hearing was held at the May Council meeting. Mr. Meyer further indicated that recommendations from both Planning Commissions recommend denial of the zoning change petition. The Zoning Committee recommends the same action to be taken. A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by the Council to deny the request for the change of zoning classification for the Floray property.

Mr. Meyer also reported that a new draft of the proposed fence ordinance has been prepared by Solicitor Acton and has been distributed at this meeting. The required legal notice has been published to indicate Council's attention to consider the adoption of the new fence ordinance at the regular July Council meeting.

Mr. Meyer called on all departments and activities in the Borough to cooperate in the preparation and planning for the Budget for the year 1980. To meet required dates, it will be necessary that all budget requests be turned in to the committee by August 1, 1979.

Mr. Meyer also indicated that his committee has prepared a financial report for preparation and distribution to the residents of the Borough, giving complete information in graph type presentation for income and expenses with a complete listing of Borough officials. He reported that Mr. Russell Worstall has agreed to print the report and that it will be distributed to all residents of the Borough.

Mr. Meyer also reported that the subdivision applications for the Simmgen property on E. Monument Avenue, has been delayed at the request of the applicant in order that a new plan may be presented to the Council showing curb and storm drain installations for the proposed lots in the subdivision plan. A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by the Council to extend the hearing up to 30 days or until the regular July Council meeting to allow the applicant time to present the revised plans.

Mr. Meyer indicated that a new subdivision application has been received for the property at the southwest corner of W. Moreland Ave. and Linden Avenue, owned by Mr. & Mrs. Zarska, and that consideration will be given at the public meeting of the Borough Council to be held on July 16, 1979. A motion was made by Mr. Meyer, seconded by Mr. Marschall and approved by the Council to authorize the Secretary to advertise the proposed hearing for the above subdivision application.

Dr. Clark reported that in connection with the actual transfer of ownership by Deed of the Loller Academy Community Building from the School District to the Borough that an appropriate ceremony will be conducted by the Loller Building Committee, the Borough Council and other persons involved in bringing this much sought after conclusion to a long standing problem.

Mr. Marschall, reporting for the Finance Committee, indicated that a per capita tax exoneration list for the month of June has been received today and will be deferred for vote by the Council at the July Council meeting to enable time to be given for the Finance Committee to review each item on the report.

Mr. Marschall also indicated that at the previous meeting held in May, a subdivision application had been filed by Mr. Mears for the Williams property at 32 N. Broad Street, Hatboro. The proposal indicated that the property be divided into three conforming lots and that proper advertising and mailing has been completed it is in order to hold a hearing for this application at this time. Mr. Mears, speaking in favor of the application, indicated that all requirements of the present zoning code are met with the proposed subdivision. Mrs. Shirley Stoutenburgh, an adjoining owner, indicated her opposition to the subdivision. Mrs. Charles Brooks, indicated her opposition to the proposed subdivision as repeated subdivisions of large parcels into smaller lots will break down the Borough in the future. Mr. Marschall explained that all of the new lots are conforming. Mr. Marschall indicated that the application will be referred to the Zoning Committee for consideration at its regular meeting to be held on July 2, 1979.

Mr. Marschall indicated that proper advertising and mail notices have been sent out concerning the application for a subdivision of the Sayland property at 23 Fairview Avenue. The proposal is to divide the property into two conforming building parcels. Mr. Marschall called on members of the audience for their opinions against the proposed division. A resident from 116 Fairview Avenue indicated his opposition to the subdivision as being harmful to neighboring properties.

Mr. Aleshire, 62 Fairview Avenue, indicated his opposition to the proposed subdivision as a breakdown of the neighborhood. Mr. Mel James, 18 Haring Avenue, neighbor to the rear of the Sayland property, indicated his opposition as such a division of the property would degrade the value of his property. Mr. Demcisak urged that the Zoning Code be looked into and be revised to include larger lots in the highest class zoning district and to recognize existing lot sizes. Mrs. Brooks indicated her opposition to the proposal as it would lower property values. Mrs. Lutz, 47 Fairview Avenue, indicated her opposition to the proposal as it would lower her existing home value. Mr. Frank Campbell of Fairview Avenue also indicated his opposition to the proposal. Mr. Marschall indicated that letters have been received from Mr. Lutz and Mr. McCormick indicating their opposition to the proposed subdivision plan. With the completion of the hearing, Mr. Marschall indicated that the Sayland application would be referred to the Zoning Committee for consideration at its next regular meeting to be held on July 2, 1979.

Mr. Marschall announced that information has been received from House Member Roy Cornell that House Bill #498 has been adopted to include the Penn D. O. T. budget for the year, in which an increase in funds to the Borough of Hatboro will be approved in the amount of $16,510.00.

Mr. Acton indicated that he had met with the C.A.T.V. company and that a new shortened ordinance and franchise agreement is being drawn up for submission to the Council and review by the Solicitor and Council.

Mr. Acton also reported that a proposal has been received from the Reading Railroad Company to indicate that back real estate taxes in the amount of $603.83 can be paid to the Borough over a period of several years with an agreement received from the Reading Company several days ago.

Mr. Acton recommends that the plan be accepted by the Borough.

Mr. Acton also reported that he had been in contact with the Unification Church representatives concerning the application of our soliciting ordinance to their activities. It has been agreed by the Council that it will retain the ordinance as is many other community ordinances are more restrictive than the Hatboro ordinance.

Mr. Acton reported in connection with the business privilege tax that many legal questions are pending in letters received from businesses conducted in the Borough. Mr. Acton also indicated that when the tax was enacted, it was hoped that voluntary compliance would be a general theme of the business community as professional collection is very costly. He recommended that the Borough office continue to follow up on the unpaid accounts as promptly as possible.

Mr. Acton discussed in detail the Haigler court suit problem in connection with the condominium construction at 550 N. York Road several years ago and indicated that professional engineering and structural engineering services will be needed by the Borough Solicitor in order to prepare our proper defense for court action. Following a further discussion, a motion was made by Mr. Marschall, seconded by Mr. Meyer and approved by the Council to authorize the Borough Solicitor to expend funds up to $500.00 to secure the required professional engineering services to enable the solicitor to prepare the proper defense in this problem.

Mr. Schmauk reported to the Council concerning the rebuilding and resurfacing of Oakdale Avenue, especially as it refers to the portion of the Highway adjoining the Delaware Valley Concrete Co. of which a small portion of the work was left over from last year when work was terminated due to the winter season approaching. Repairs to the base coat could amount to $2940.00 along with the placing of a new tac coat for finishing the other portion of the road of $400.00, making a total expenditure now needed of $3340.00. The real problem exists in that the contractor obtained by the concrete company, Mr. Alvin Cornell, in not being able to complete the work in late 1978 due to approach of winter, has encountered increases in labor and material costs in the amount mentioned above.

There followed a general review of the procedures taken in 1978 to get this project started in which there was a contract between the Cornell Company and the Delaware Valley Concrete Company with the Borough's only involvement in the project by being responsible for the plans and specifications and inspection of the work being done. Mr. Marschall indicated his opinion that the contract , not involving the Borough, covered the completion of the work and that further involvement of the Borough in any financial manner was not part of the original plan. Mr. Plunkett requested that a meeting be held under the leadership of the Chairman of the Highway Committee to get all parties together to come to an agreement to allow the work to be done promptly.

Mr. Schmauk indicated that all preparations and papers required by Penn D.O.T. in connection with the resurfacing of West Lehman Avenue and the lower portion of Oakdale Avenue have been completed and forwarded to the State Highway Department. Work can be started as soon as authorized by the State.

Mr. Ron Battis, resident of West Moreland Avenue, adjoining to the swimming pool property, again addressed the Council concerning the noisy snow removal problem as it affected the residents of the neighborhood.

Mrs. Toby presented a complaint that on opening day for the Borough swimming pool for the season, the pool did not appear to be as clean as it has been in previous years. Mr. Greener will be contacted concerning this complaint.

Mr. James Carney, E. County Line Road, presented a complaint concerning the burning of trash by his neighbor at early morning hours as it affects his property with the drifting of smoke and obnoxious odors into his home. Mr. Marschall indicated that the complaint will be referred to the Health Officer and Housing Officer for an onsite inspection as soon as possible.

VO.#	VENDOR	AMOUNT
543	Philadelphia National Bank	6.00
544	Hartford Life Insurance Company	2021.31
545	William L. O'Shea	155.00
546	Philadelphia National Bank	49.11
547	Philadelphia National Bank	3529.88
548	Penna. Dept. of Revenue	625.50
553	Asplundh Tree Expert Co.	28.86
554	American Playground Device Co.	42.99
555	BuxMont Office Supply Co.	7.50
556	Ernie Brown & Son, Inc.	28.16
557	Brooks Paint Stores, Inc.	348.50
558	David Blake Repairs	17.73
559	BuxMont Cleaners	72.54
560	Bell Telephone Co.	265.55
561	F. G. Clover Co., Inc.	65.16
562	C & C Motors, Inc.	6.22
563	Colonial Life & Accident Ins. Co.	92.25
564	Daily Intelligencer	20.16
565	Eureka Stone Quarry, Inc.	95.37
566	Erwin Printing, Inc.	30.75
567	Ed's Hardware	22.00
568	Enterprise Fire Company	952.77
569	Enterprise Fire Company	15.00
570	Executive Maintenance Co., Inc.	50.00
571	Gilmore & Associates, Inc. STATE ROAD FUND	140.00
572	Gilmore & Associates, Inc.	40.00
573	Grove Supply, Inc.	43.23
574	Wm. Hobensacks Sons	310.83
575	Hatboro Hardware	88.80
576	Hatboro Lumber & Fuel Co.	296.11
577	Hatboro Camera Center	22.50
578	Hatboro Auto Parts	286.24
579	InterCounty Hospitalization Plan, Inc.	2229.21
580	I. M. Jarrett & Son, Inc.	1.08
581	Lewis Paint Store	77.73
582	Lou's Sunoco Service	8.00
583	Solid Waste Fund	2380.86
584	Montgomery Newspapers	19.50
585	NuLife Cleaners	121.37
586	Oakdale Automotive, Inc.	85.30
687	Penna. Mfgrs. Association	11,931.00

588	P. E. C. O.	3630.24
589	Philadelphia National Bank (SINKING FUND)	5118.75
590	Borough of Hatboro Sinking Fund	5118.75
591	Phoenix Mutual Life Ins. Co. of Hartford	684.09
592	P. E. C. O.	1269.98
593	Provident Indemnity Life Ins. Co.	316.00
594	Reit Fuel Oil Co.	229.89
595	R. C. A. Service Co.	74.25
596	Reading Uniform Co.	775.50
597	Standard Graphics, Inc.	40.60
598	Joel A. Scher	126.00
599	Southampton Service Center	106.02
600	Township of Upper Moreland	819.79
601	Xerox Corporation	75.00
602	Weber's Flowers	18.00
603	J. A. Wambold	105.00
604	Wislawn Auto Parts, Inc.	61.47
605	Welders Supply, Inc.	18.00
606	Worstall Stationery Co., Inc.	17.98
607	Worstall Stationery Co., Inc.	8.27
608	Postmaster	75.00
609	Heavy Duty Parts, Inc.	220.81
609a	James McKenna, Inc.	70.00
610	Accounting Adjustment	
611	Accounting Adjustment	
612	P. E. C. O.	189.54
613	P. E. C. O.	156.48
614	Great West Life Assurance Co.	313.65
615	T. A. McClurken	135.00
616	Philadelphia National Bank	2447.34
617	Penna. Dept. of Revenue	421.15
618	Philadelphia National Bank	35.47
619	Penna. Soc. Security Contribution Fund	66.75
620	Liberty Swim League	85.00

There being no further business to come before the Council, a motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by Council to adjourn the meeting, the hour being 9:55 p.m.

Thomas A McClurken
Secretary

July 16, 1979

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Marschall with the following present: Councilmen Clark, Tilton, John, Marschall, Nause, Meyer and Plunkett; Mayor Sachs, Superintendent Greener, Solicitor Acton, Engineer Gilmore, Police Sergeant Camp, Secretary McClurken, 10 residents and 2 press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

Mr. Marschall indicated that Alb ert E. Taylor, Chairman of the Hatboro Planning Commission and a long time member of the Planning Commission, had passed away on June 18, 1979. In order to express the sympathy of the official Borough family to Mr. Taylor's family, a motion was made by Mr. Marschall, seconded by Mrs. John and approved by the Council to adopt the following resolution in connection with the death of Mr. Taylor.

R E S O L U T I O N

WHEREAS, Almighty God in his infinite wisdom, has on June 18, 1979, called to his eternal reward, Albert E. Taylor, Chairman of the Planning Commission of the Borough of Hatboro, and

WHEREAS, We, the members of the Borough Official Family, desire to express to his family, our sympathy at this time of sorrow and loss,

NOW, THEREFORE, BE IT RESOLVED, That the Council of the Borough of Hatboro, assembled in meeting on July 16, 1979, extends its sympathy in this time of their bereavement.

The minutes of the Council meeting of June 18 were presented for review and approval. It was called to the attention of the Secretary that in paragraph 5 of the minutes of June 18, 1979, a correction is necessary in order to indicate that there was a correction made in the May minutes and approved by the Council.

A motion was made by Mr. Nause, seconded by Dr. Clark and approved by the Council to accept the minutes for the June 18th meeting with the proper correction noted.

The Treasurer'r Report, prepared by Mr. Thompson was read by Mr. McClurken indicating a starting balance of $73,162.07 with income thru June 30, 1979 of $1,166,487.70. Expenditures for the same period were $580,239.05 leaving a cash balance of $659,410.72. The report further indicated that all of the funds on hand, with the exception of approximately $7,000.00, have been invested and earning interest. A motion was made by Mr. Marschall, seconded by Mr. Meyer and approved by Council to accept the Treasurer's Report as given.

Mr. Nause indicated that the Police Civil Service Commission is working on the certifying of names to the Borough Council for a replacement appointment to the Hatboro Police Department.

Mr. Tilton, reporting for the Highway Committee, advised that the Oakdale Avenue rebuilding project in cooperation with the Delaware Valley Concrete Company, has been completed and all problems in connection with the project have been solved.

Mr. Tilton also indicated that the resurfacing project for the year 1979 covering West Lehman Avenue and a southern portion of Oakdale Avenue has been completed. The Borough engineer, superintendent of the Highway Department and Penn D.O.T. representative are arranging for a final inspection of this project.

Mrs. John, reporting for the Recreation Committee, indicated that pool membership sales total to date: 237 families, 65 individuals, 8 senior citizens with total income from memberships of $20,940.00.

Mrs. John also reported that the Recreation Program for the morning period at Eaton Park has started today and will run for the 6 week period until August 25, 1979.

Mrs. John also reported in connection with the Y. M. C. A. sponsored 10,000 meter run that arrangements have been made with the Hatboro Borough Authority to have a water supply provided for contestants. Mrs. John also indicated that a tennis tournament is being planned for August 20-25 to be held at Eaton Park.

Dr. Clark, reporting for the Public Works Committee, in connection with the Loller Community Building, indicated that plans and specifications are being prepared by Mr. Heacock in connection with the use of funds recently awarded to the Borough in the amount of $10,800. for the restoration of historical structures. When the selection of the work to be done on the project has been completed, it will be referred to the Loller Community Building committee for review.

Dr. Clark also indicated that the Old Fire House Sr. Citizens Group has asked that a lease be drawn for their use of the Old Fire House now owned by the Borough and Solicitor Acton will be working on this project.

Mr. Meyer, reporting for the Budget & Zoning Committee, indicated that a written request has been received from the Simmgen family for the extension of the hearing for the subdivision application recently held at the last meeting due to illness of members of the family. A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by the Council to extend the hearing for the subdivision application for an additional 30 days or until the next regular Borough Council meeting.

Mr. Meyer also indicated that the Zarska subdivision application for the property at Linden & West Moreland Avenue has been reviewed by both Planning Commissions and the required hearing by Borough Council is to be held at this meeting. He pointed out that

the line separating the first two lots on the west side of Linden Avenue to south of Moreland Avenue is proposed to be moved 14 feet to the north, thereby giving more ground to the southern lot and making both lots conforming according to zoning regulations. Both Planning Commissions recommend approval of the application with the condition that new deeds be prepared for each lot. A motion was made by Mr. Nause, seconded by Mr. Meyer and approved by the Council to approve the Zarska property subdivision application with the condition that both deeds be redrawn in accordance with the new lot line.

Mr. Meyer also indicated that a hearing has been held and communications received from both Planning Commissions for the subdivision application plan for Mr. Sayland of 23 Fairview Avenue. Mr. Meyer indicated that the approval of both Planning Commissions has been received even though they do not recommend the curve line used to separate two parcels even though there is no problem with the legality of such a line. Mr. Robert Suter, attorney, representing the applicant, announced that he was available to answer any questions from the audience or council. Mr. Marschall indicated that a petition had been received from neighboring property owners indicating their opposition to the approval of the application. A resident from 116 Fairview Avenue indicated her opposition to the approval of the application. A motion was made by Mr. Meyer, seconded by Mr. Plunkett and approved by the Council to approve the subdivision plan for the Sayland property at 23 Fairview Avenue.

Mr. Meyer also indicated that the subdivision application for the Mears property on N. Broad Street is now ready for consideration of approval. The actual hearing for the subdivision application was held at the previous meeting. Both Planning Commissions recommend the approval of the subdivision plans as the plan meets all of the minimum zoning code requirements to be conforming lots. There were no expressions of opinion from the audience. A motion was made by Mr. Meyer, seconded by Mr. Plunkett and approved by the Council to approve the subdivision plan for the Mears property on N. Broad Street at Montgomery Avenue.

Mr. Meyer, reporting for the Budget Committee, indicated that collections on the business privilege tax for the year 1979 as of July 16 show that 684 invoices were mailed, 456 receipts and approved exonerations were considered leaving 183 unsettled items. Total amount collected to date is $56,475.00. Mr. Meyer also indicated that Solicitor Acton is working on seven questions concerning payment of the tax. Mr. Meyer recommended that all of the unpaid businesses be notified with a 15 day notice to furnish copies of their financial reports and books to the committee for review. Failure to comply with these requirements will result in filing the complaint with the District Justice for legal action by his office.

Mr. Meyer reminded all councilmen and department heads present that budget requests for 1980 should be placed in the hands of the Budget Committee by August 1, 1979.

Mr. Plunkett, reporting for the Health Committee, indicated that there will be a meeting held on Monday, July 23, 1979 at 8 p.m. in the Council room with representatives of the Upper Moreland Hatboro Jt. Sewer Authority, Horsham Sewer Authority and Department of Environmental Resources representatives to discuss possible solutions to sewage overflows on the various sewer lines along the Pennypack Creek at the Memorial Pool site.

Mr. Marschall indicated that the Upper Moreland Hatboro Joint Sewer Authority, in a letter addressed to the Council, wishes to have the Council appoint one or two members to serve on an Advisory Committee to work with the Sewer Authority. Mr. Plunkett and Mr. Tilton offered to serve in this capacity. It was agreed both of these names would be submitted to the Authority for consideration.

Mr. Marschall, reporting for the Finance Committee, indicated that a per capita tax exoneration list for June, 1979, has been received and reviewed by the Finance Committee with the recommendation that the list be approved. A motion was made by Mr. Marschall, seconded by Mr. Meyer and approved by the Council to approve the June Per Capita Tax Exoneration List.

Mr. Marschall also indicated that the Council is seeking applicants for appointment to the Hatboro Planning Commission and the Hatboro Board of Health. Newspaper coverage of these two vacancies was requested.

Mr. Marschall indicated that a letter from the Borough has been sent to Congressman Kostmayer, representative in Washington, in connection with the Pennypack Creek problems on the school property along Horsham Road as it refers to proper care, operation and maintenance of the sanitary sewer line in that area. The letter also requests that attention be given by federal officials to the sewer overflow situation as it relates to Eaton Park and also for the cleaning out of the pond at Eaton Park for better use of the recreation facility.

Mr. Marschall indicated that previous notice has been advertised of the intention of Council to consider the adoption of an ordinance to award a cable television contract to Ultra Com of Montgomery County, Inc., in accordance with a proposal made to the Council several months ago. Mr. Marschall indicated that Ultra Com has been selected due to the fact that the Borough wishes to coincide with the choice made by Horsham Township to give proper and complete coverage to this facility by the school district. Mr. Marschall questioned concerning a three year period for the completion of the system. Mr. Jerry Eliff, vice president of Ultra Com, indicated that possibly a two year period could be listed in the contract and pointed out that the initial delay may be with the utility company to get the street poles in proper condition for installation of the C.A.T.V. lines. Mr. Marschall recommended that the completion date be set at 2 years with an option of an extension of 1 year subject to Borough approval. Mr. Eliff indicated that such an extension would be agreeable to the Ultra Com Corporation.

A detailed review of the monthly rates for cable television prism and home box office services was given by the representatives of Ultra Com Corporation.

A representative, Mr. Tom Gimbel, of ComCast Corporation, also joined the discussion and presented figures from his company.

ORDINANCE NO. 685

AN ORDINANCE TO AUTHORIZE ULTRACOM OF MONTGOMERY COUNTY, INC., to construct, operate, and maintain a cable television system in the Borough of Hatboro; establishing terms, conditions and regulations for use of the cable television system; prescribing penalties for violation of the provisions of this ordinance.

A motion was made by Mr. Marschall, seconded by Mr. Nause to approve the adoption of the above ordinance to provide for C.A.T.V. service to the Borough of Hatboro by Ultra Com Corporation of Montgomery County, Inc. The vote on the motion was - In favor: Councilmen Clark, Tilton, John, Marschall, Nause and Meyer; Mr. Plunkett voted against the adoption. Mr. Plunkett advised that he did not favor the introduction of such service to the B orough and indicated his objection to the type of motion pictures distributed by the Home Box Office feature.

A motion was made by Mr. Marschall, seconded by Mr. Nause to adopt the following resolution authorizing the officers of the Borough council to sign the franchise agreement for the providing of the C.A.T.V. service to the Borough of Hatboro. The vote on the motion was - In favor - Councilmen Clark, Tilton, John, Marschall, Nause and Meyer; Against the adoption - Mr. Plunkett.

R E S O L U T I O N

Mr. Acton reported that he had been instructed to prepare a lease for the old fire house by the Old Fire House Sr. Citizens Organization and questioned concerning the time extent of the lease. One year appeared to be agreeable to the Council. It was also indicated that a clause of the lease should indicate that all utilities, repairs and maintenance would be taken care of by the Senior Citizen Group. It was agreed that Dr. Clark would contact the Senior Citizen Group officials and discuss the terms and conditions to be contained in the lease.

Mr. Acton also indicated that additional legal work is being required in connection with the Haigler condominium case. He indicated that both Borough insurance companies have declined to join in the defense of the Borough's position in the problem. He asked for and received permission from the Borough Council, to demand that the primary insurance company be urged to handle the defense procedure.

Mr. Acton, in connection with the Business Privilege Tax, indicated his opinion that the collections of the tax are very encouraging, and that there are only six legal problems involved for which additional legal research is needed. He indicated that now is the time to proceed with the audits of the financial records of those questionable payments and non-payments which should be handled before any further legal action is taken. If no reports are furnished by the business people, legal action can then proceed.

Barbara Hickman, a resident and member of the audience, commended the members of the Enterprise Fire Company for their excellent service both as firemen and as ambulance corpsmen and urged that the Borough Council arrange for some type of "public recognition" for this volunteer service provided by the Fire Company organization. She indicated that probably a "recognition day" could be arranged by the Borough Council. It was agreed that the Public Safety Committee take over the suggestion from Mrs. Hickman and that first consideration would be given to the formation of the program on the first Monday of August at 8 p.m. The regular meeting of the Public Safety Committee.

The following vouchers were presented and approved by Council:

Vo.	Vendor	Amount
623	William L. O'Shea	23.11
624	Borough of Hatboro Sinking Fund	546.99
624a	Pa. Dept. of Revenue	494.57
625	Philadelphia National Bank - Sinking Fund	546.99
625a	Philadelphia National Bank	2932.94
626	Ambler Laboratories	597.47
626a	Philadelphia National Bank	44.23
627	Atlantic Richfield Co.	1147.39
628	W. W. Adcock, Inc.	61.60
629	Armor Business Machines, Inc.	25.00
630	Brooks Paint Stores, Inc.	87.50
631	BuxMont Cleaners	84.73
632	Ernie Brown & Son, Inc.	191.39
633	S. E. Bearn	75.00
634	Colonial Life & Accident Ins. Co. Paid by employees	
635	Central Motor Parts Corporation	90.81
636	Colonial Florist	32.50
637	Delaware Valley Concrete Co., Inc.	29.19
638	Davidheisers Speedometer Repair, Inc.	28.00
639	Eureka Stone Quarry, Inc.	365.07
640	Erwin Printing, Inc.	56.00
641	Executive Maintenance Co., Inc.	50.00
642	Ed's Hardware	36.00
643	Enterprise Fire Co.	10,815.42
644	Enterprise Fire Co.	161.47
645	Galer & Hults, Inc.	122.05
646	Gilmore & Associates STATE ROAD FUND	122.38
647	Gilmore & Associates, Inc.	164.38
648	Gilmore & Associates, Inc.	40.00
649	Griffin Signs STATE ROAD FUND	113.85
650	Heavy Duty Parts, Inc.	29.26
651	Wm. Hobensacks Sons	155.24
652	Hatboro Lumber & Fuel Co.	82.82
653	Havis Shields Equipment Corp.	27.22
654	Hatboro Monogramming Co.	90.00

VO.#	VENDOR	AMOUNT
655	Hatboro Borough Authority	32.97
656	Hatboro Camera Center	12.04
657	Hatboro Auto Parts	179.52
658	H &R Auto Radio service, Inc.	20.00
659	Packard Chemicals	153.25
660	I.B.M. Corporation	137.50
661	I. M. Jarrett & Son, Inc.	143.88
662	Lewis Paint Co.	55.70
663	Montgomery Newspapers	7.50
664	Montgomery County Solid Waste Fund	2563.82
665	Montgomery Newspapers	44.95
666	NuLife Cleaners	72.05
667	Oakdale Automotive, Inc.	77.54
668	Philadelphia Electric Company	3647.14
669	Phoenix Mutual Life Ins. Co.	811.03
670	Penna. Police Criminal Law Bulletin	12.00
671	Powell's Electric, Inc.	109.62
672	Pine Run Supply Co.	37.20
673	R. C. A. Service Co.	74.25
674	Reading Uniform Co.	34.95
675	Southampton Service Center	220.98
676	Wm. H. Stahl Chevrolet, Inc.	19.00
677	Standard Graphics, Inc.	32.50
678	Suburban Propane	15.00
679	U. M. H. J. S. A.	36.48
680	Township of Upper Moreland	838.57
681	Welders Supply, Inc.	55.16
682	Wislawn Auto Parts Co.	178.08
683	Wolverton's Welding, Inc.	96.00
684	Weinstein Supply Co.	4.80
685	Worstall Stationery Co., Inc.	44.40
686	Xerox Corporation	78.15
687	InterCounty Hospitalization Plan, Inc.	2229.21
688	Hatboro Hardware	120.92
689	Great West Life Assurance Co.	371.77
670	Bell Telephone Co.	255.76
691	Accounting Adjustment	
692	Accounting Adjustment	
693	P. E. C. O.	463.00
694	P. E. C. O.	128.13
695	M & C Sports Center	159.55
696	T. A. McClurken	52.22
697	John T. Acton, P. C.	3245.00
698	Provident Indemnity Life Ins. Co.	316.00
701	Philadelphia National Bank	37.72
702	Philadelphia National Bank	2612.75
703	Penna. Dept. of Revenue	472.48
704	Austin Springsteen	200.75
705	Penna. Municipal Retirement Board	1044.14
706	Colonial Life & Accident Ins. Co.	92.25
707	BuxMont Office Supply Co.	14.04
708	Bell Telephone Co.	101.18
709	Lenny Levy's Chrysler Plymouth	6236.18
710	Suburban Propane	47.03
711	Worstall Stationery Co., Inc.	7.56
712	Bell Telephone Co.	113.28
713	Montgomery Newspapers	20.20
714	Mantek	267.34

There being no further business, a motion was made by Mr. Nause, seconded by Mr. Tilton and approved by Council to adjourn the meeting, the hour being 9:25 p.m.

SECRETARY Thomas A McClurken

August 20, 1979

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order at 8 p.m. by President Marschall with the following present: Councilmen Tilton, John, Marschall, Nause, Meyer and Plunkett; Mayor Sachs, Superitendent Greener, Police Sergeant Camp, Engineer Schmauk, Solicitor Acton, Treasurer Thompson, Secretary McClurken, Deputy Fire Marshall Winner, 11 residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of $73,162.07 with income to July 31, 1979 of $1,211,549.50. Expenditures for the same period were $665,353.31 leaving a cash balance before investments of $619,358.26. Invested funds as of the same date were $617,347.91. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to accept the Treasurer's Report as given.

The minutes of the Council meeting of July 16 were presented for review and approval. After correcting the name of the attorney for the Sayland property subdivision to read "Suter", a motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to approve and accept the minutes as corrected.

Mr. Nause, representing the Public Safety Committee, presented a recommendation that the oldest police car be disposed of through the usual bidding procedure as the second new police car has been delivered during the year 1979. A motion was made by Mr. Nause, seconded by Mr. Meyer and approved by the Council to authorize the Secretary to advertise for the opening of bids on September 17, 1979 for the sale of the oldest police vehicle.

Mr. Tilton, reporting for the Highway Committee, indicated that information has been received from the Penna. Dept. of Transportation that the usual snow removal contract for the Borough to remove snow from state highways within the Borough has been received and that acceptance of the proposal is in order. The funds to be given to the Borough for this service are approximately $2714.00 for 1979-80 winter season. A motion was made by Mr. Tilton, seconded by Mrs. John and approved by the Council to authorize the signing of the contract with the Pennsylvania Dept. of Transportation for the above services.

Mr. Tilton also pointed out that a report of the audit of the State Highway fund has been received from the Auditor General indicating that all available funds were invested and earned interest and that over a two year period the fund has earned interest of $1898.11.

Mrs. John, reporting for the Park & Recreation Committee, indicated that sales of pool memberships for the 1979 season are practically the same as 1978. Along with the addition of income from lessons, guests, and the sale of swimming supplies, it is expected that the budgeted amount of income of $25,000.00 will be reached before the close of the pool season.

Mrs. John also reported that a dinner dance had been held on August 4, 1979 at the Rascal's Roost Restaurant to celebrate the 25th anniversary of the construction and operation of the Hatboro Memorial Swimming pool.

Mrs. John also reported that Miss Judy Weand had been conducting a recreational program in the morning hours at the Eaton Park location for six weeks commencing July 16, 1979.

Mrs. John also explained that in connection with a planned tennis tournament to be conducted at the Eaton Park Tennis Courts, there has been a need found for additional courts for practice and for conducting the tournament. Telephone contacts have been made with the Hatboro Horsham School District and a letter of approval and reservation of the tennis courts at the Hatboro Horsham Sr. High School has been received to be used if needed for the conducting of the tournament. It was also agreed that new tennis nets be purchased for the Eaton Park tennis courts as they are presently in very poor condition.

Mr. Meyer, reporting for the Zoning and Budget Committee, indicated that at the last meeting of his committee, a decision had been reached on the approval of the Simmgen Subdivision of East Monument Avenue. The committee recommends that curbs be installed the complete length of property from Penn Street to Lancaster Avenue to aid in the flow of storm water east to the nearby storm sewer inlet at Monument Avenue and Penn Street. Mr. Meyer also indicated that both Planning Commissions questioned the crooked lines for lot separations but there is no legal reason why the proposed lines cannot be approved. Mr. Simmgen also indicated that proper notations would be made on the final plans to show the buildings to be removed as well as the west side porch on the existing dwelling. A motion was made by Mr. Meyer, seconded by Mr. Plunkett and approved by the Council to approve the subdivision for the Simmgen property on East Monument Avenue subject to the requirements that curbs be installed and that adequate notations will be made on the final plans to indicate the removal of certain buildings.

Mr. Meyer also reported that his committee has been given consideration to the revision of Section #412 of the Zoning Ordinance which refers to the construction of fences in the Borough. Following consideration of many other communities' regulations, the committee recommends fences of 8 foot height and solid construction be approved in side and rear yards. Following a discussion, a motion was made by Mr. Meyer, seconded by Mr. Plunkett and approved by the Council to adopt the following resolution to set a hearing date of October 15, 1979 at 7:30 p.m. to give consideration to amending the zoning ordinance as it refers to the height limit for the construction of fences in the Borough.

R E S O L U T I O N

Mr. Meyer, reproting for the Budget Committee, indicating that total funds received to date for the 1979 business privilege tax are $61,664.50 paid by 429 business establishments. There remain 4 or 5 unpaid accounts to be considered by the Borough Solicitor and 1 unpaid account which will be referred to the District Justice for collection.

Mr. Meyer also reported that the 1980 Budget preparation is now in progress and the all requests for funds for the coming year must be turned into the committee as promptly as possible.

Mr. Meyer also announced that the Annual Borough Report for 1979 has been prepared and printed and copies are now available for distribution to the residents of the Borough. This work will be handled by the Boy Scout Organization of Hatboro.

Mr. John Demcisak addressed the Council and urged that the Borough Council give an adequate review to the penalty provisions in the Business Privilege Tax Ordinance as he believes they are not proper. Mr. Marschall indicated that Mr. Demcisak should present any recommendations in writing for consideration by the Council.

Mr. Marschall, reporting for the Finance Committee, presented a committee recommendation that in connection with the Per Capita Tax for 1979, that name #1 on the August list be approved for exonertion. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to approve the exoneration of name #1 on the August List.

Mr. Marschall discussed a small problem in connection with the services of a building inspector for the Borough in the absence of Mr. Greener, the regular Building Inspector. The problem was referred to the Highway Committee for review and recommendation to the Council.

Mr. Marschall indicated the applications for the filling of vacancies on the Hatboro Planning Commission and the Hatboro Board of Health are being received and urged all who are interested to apply promptly.

Mr. Acton reported that a contract has been received from Architect J. Linden Heacock in connection with services to be rendered for renovations of the second floor of the Loller Building. It was agreed that the contract be referred to the Public Works Committee for consideration and recommendation at the next Council meeting.

Mr. Acton also reported in connection with the collection of the new business privilege tax during the year 1979 in the borough and cited the co-operation of both the tax payers and other persons connected with the collection. He pointed out that there are 140 new payers in addition to previous collections made under the old mercantile ordinance. He further indicated that there is 1 account not apid at this moment and that there are 3 legal questions as to the application of the tax to their businesses. Mr. Acton also complimented Mrs. Blake, Assistant Borough Secretary, on her tactful handling of replies and complaints concerning collections of the tax over the past 3 months. He indicted that there is almost $62,000.00. He further indicated that he will review all qu3stions on the wording of the present ordinance so that changes, if nexessary, can be made for the year 1980.

Mr. John Pandosh, a resident of Horsham Road, addressed the Council concerning his recommendation that a "No Turn On Red" sign be installed at the intersection of Lehman Avenue and South York Road. He indicated

that this is a very active school crossing and that the lack of such a sign creates a problem of safety for all pedestrians.

The following vouchers were approved by Council:

Vo. #	Vendor	Amount
715	Welders Supply, Inc.	11.70
716	Hatboro Auto Body	80.00
717	P. E. C. O.	187.06
718	P. E. C. O.	156.86
719	T. A. McClurken	113.40
720	T. A. McClurken	104.50
721	M & C Sports Center	72.00
722	Industrial Maintenance Supplies	56.05
723	Wm. Hobensach's Sons	25.36
724	Ed's Hardware	2.43
725	Delaware Valley Concrete Co., Inc.	23.13
726	Comm. of Penna. Social Security Fund	7666.41
727	Hartford Life Insurance Co.	579.96
728	Hartford Life Insurance Co.	571.41
729	Penna. Municipal Retirement Board	1107.57
730	Penna. Municipal Retirement Board	925.68
731	Hartford Life Insurance Co.	563.22
732	Dr. George B. Wilson	160.00
733	Frederick R. Tinsley	14.28
734	Robert A. Ottey	363.18
735	Wm. L. O'Shea	504.06
736	Philadelphia National Bank	42.02
737	Philadelphia National Bank	3284.86
738	Penna. Dept. of Revenue	538.74
739	Judith Weand	91.68
740	Miller & Son Paving, Inc.	1636.30
741	Alexander & Alexander, Inc.	567.00
742	Township of Abington	27.00
743	W. W. Adcock, Inc.	13.60
744	BuxMont Office Supply, Co.	11.07
745	David A. Blake	18.50
746	Ernie Brown & Son, Inc.	7.54
747	Brooks Paint Stores, Inc.	42.50
748	D. & F. Plumbing & Heating	117.16
749	Executive Maintenance Co., Inc.	50.00
750	Enterprise Fire Company	1402.21
751	Enterprise Fire Company	7.08
752	Great West Life Assurance, Co.	335.58
753	Grove Supply, Inc.	134.49
754	Worstall Stationery, Co., Inc.	39.88
755	Gilmore & Associates, Inc.	40.00
756	Gilmore & Associates, Inc.	378.00
757	Gilmore & Associates, Inc.	70.00
758	Inter County Hospitalization Plan, Inc.	2119.87
759	I. B. M. Corporation	40.50
760	Montgomery County, Solid Waste Fund	2318.09
761	Metro Lighting & Maint. Supplies Co.	246.15
762	M & C Sports Center	92.05
763	Nu-Life Cleaners	63.50
764	Oakdale Auto Body	96.65
765	Philadelphia National Bank	451.63

Vo.#	VENDOR	AMOUNT
766	Packard Chemicals	89.50
767	Penndel Hydraulic Sales & Service Co., Inc.	45.24
768	Parking Sales - Service Corp.	102.50
769	Reading Uniform Co.	98.85
770	R. C. A. Service Co.	150.93
771	Standard Graphics, Inc.	51.45
772	Worstall Stationery Co., Inc.	103.06
773	Wislawn Auto Parts Co.	4.74
774	Wolverton' Welding, Inc.	15.00
775	Xerox Corporation	75.00
776	Accounting Adjustment	
777	P. E. C. O.	238.95
778	Powells Electric, Inc.	73.08
779	Township of Upper Moreland	856.28
780	Provident Indemnity Life Insurance Co.	305.37
781	Ed's Hardware	2.43
782	BuxMont Cleaners	60.03
783	P. E. C. O.	38.10
784	Bell Telephone Co.	277.41
785	Eureka Stone Quarry, Inc.	3271.10
786	Eureka Stone Quarry, Inc.	66.30
787	Eureka Stone Quarry, Inc.	43.76
788	Hatboro Lumber & Fuel Co.	17.32
789	Hatboro Hardware	120.75
790	Accounting Adjustment	
791	Accounting Adjustment	
792	Hatboro Auto Parts	811.08
793	Phoenix Mutual Life Insurance	855.36
794	Pike Car Wash	60.00
795	Collins - Frable, Inc.	30.74
796	T. A. McClurken	128.60
797	Bell Telephone Co.	37.61
798	P. E. C. O.	3483.07
799	John H. Wambold	105.00
800	Jeffrey Villani	54.55
801	Philadelphia National Bank	3010.05
802	Philadelphia National Bank	40.45
803	Borough of Hatboro Sinking Fund	250,000.00
804	Philadelphia National Bank Sinking Fund	250,000.00
805	Philadelphia National Bank Sinking Fund	16,172.58
810	Philadelphia National Bank	887.23
811	Borough of Hatboro Sinking Fund	887.23

There being no further business to come before the Council, a motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to adjourn the meeting, the hour being 9 p.m.

Secretary Thomas A. McClurken

September 17, 1979

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 p.m. by President Marschall with the following present: Councilmen Clark, Tilton, John, Marschall, Nause, Meyer, Plunkett; Supt. Greener, Solicitor Acton, Engineer Gilmore, Deputy Fire Marshall Winner, Secretary McClurken, eight residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with previous advertising, bids were to be opened for the sale of a 1975 four door sedan Plymouth Fury II police car, but Secretary McClurken reported that one bid had been received earlier this day for the sale of the police car and the bid had been misplaced and was not available for opening at this time. After consulting with Solicitor Acton, a motion was made by Mr. Marschall, seconded by Mr. nause and approved by the Council to extend the opening time for the bid for the sale of the old police car to September 24, 1979 at 8 p.m. in the Council room.

The Treasurer's Report, read by Mr. McClurken in the absence of Mr. Thompson, indicated a year opening balance of $73,162.07 with income to August 31, 1979 of $1,262,935.14. Expenditures for the same period were $775,492.53, leaving a cash balance at August 31 of $560,604.68. The report also indicated that all funds are invested and earning interest. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to accept the Treasurer's Report as given.

Mr. Nause, reporting for the Public Safety Committee, advised that a request had been received at a previous meeting of the Public Safety Committee for the installation of "No Right Turn on Red" signs at the intersection of York Road and Lehman Avenue. The request has been investigated by the Police Chief with a recommendation from the Police Department that the signs not be installed as there are already a traffic signal at the intersection as well as a crossing guards during school hours. Council agreed to take no action for the installation.

Mr. Tilton, reporting for the Highway Committee, recommended that the resolution be adopted to approve the signing of a state contract for funds for snow removal on state highways for the winter season, 1979-1980. A motion was made by Mr. Tilton, seconded by Mr. Marschall and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, by authority of the Borough Council of the Borough of Hatboro, Montgomery County, and it is hereby resolved by authority of the same, that the Council President of said Municipality be authorized and directed to sign the attached Agreement on its behalf and that the Council Secretary be authorized and directed to attest the same.

Dr. Clark, reporting for the Public Works Committee, presented a committee recommendation that the approval for signing by Borough officials of a contract with J. Linden Heacock for architectural services in connection with planned improvements and work in the Loller Building, be approved, with a total fee of $800.00. A motion was made by Dr. Clark, seconded by Mrs. John and approved by the Council to authorize the signing of the contract as indicated above. The extent of the work is electrical installation on the second floor, roof and window painting and painting and plastering of the second floor.

Dr. Clark, reporting concerning the Old Fire House lease indicated that Solicitor Acton will cover it in his report as he has been working on this item.

Dr. Clark also reported that there is a need for the repair of the rain gutters on the roof of the Old Fire House presently occupied by the Old Fire House Senior Citizens Organization. There being adequate funds in the Borough Budget to cover this work at the old fire house, it was agreed that the work should be done.

Dr. Clark also indicated in connection with the operation of the Loller Building under the guidance of the Womens Club, that $1416.00 income has been received from users of the building during the past 12 months.

Mr. Meyer, reporting for the Budget & Zoning Committee, reported that notices have been advertised for a hearing to be conducted by the Council on October 15, 1979 at 7:30 p.m. for the proposed amendments to the fence portions of the zoning ordinance as well as the parking restrictions in the O-Office District. Mr. Meyer also announced that the next regular meeting of the Budget & Zoning Committee will be held on the first Monday of October and that all citizens are urged to attend if they are concerned with either item.

Mr. Meyer also announced that the up-to-date report for the 1979 business privilege tax indicates total income of $62,367.08 and that citations have ben filed with the District Justice for two unpaid accounts.

Mr. Meyer also reported that the annual reports have been prepared, printing was arranged by Mr. Russell Worstall, Worstall Stationery Company, and that the reports are now being distributed by the Boy Scout Organization of the Borough under the leadership of Mr. Robert John.

Mr. Marschall thanked the committee for this excellent effort to distributed information to the residents of the Borough.

Mr. Meyer also indicated that the Budget Committee has been working on the 1980 Budget and invited interested residents to attend the meeting to be held on the first Monday of October to be fully informed on this subject.

Mr. Plunkett, reporting for the Public Health Committee, indicated that the Montgomery County Health Boards will hold their annual meeting on September 26, 1979 and that reservations for attending this meeting must be made with Mrs. Blake by September 25th.

Mr. Marschall, reporting for the Finance Committee, indicated that the Finance Committee recommends that amendments be made to the non-uniformed employees pension plan to permit the option of receiving a lump sum benefit instead of a monthly benefit payment. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to adopt the following resolution to amend the Borough Pension Plan as indicated above.

R E S O L U T I O N

RESOLVED, That Article VII is hereby amended by the addition of the following:

7.8 Commutation of Retirement Benefits

If a Retired Participant, who has commenced receiving his Retirement Benefit in the form of payment as described in Section 7.2 or Section 7.4, should die prior to receiving the number of guaranteed monthly payments as specified in such Section, his named Beneficiary shall have the option to have the balance of the guaranteed number of monthly payments which would otherwise have become payable to him commuted and paid in a single sum. The payment of such commuted value shall be in lieu of all other benefits that would have been payable to the Participants' beneficiary.

Mr. Marschall announced that meetings of the Boroughs Association will be held on the 4th Thursdays of September and October and urged members of the Council to attend if possible. He further announced that Hatboro will be the host borough for the October meeting of the Boroughs Association and urged all Borough officials to reserve the date so that the Borough will be well represented at the meeting.

Mr. Marschall recognized the attendance of four senior students from the Hatboro Horsham High School attending the meeting tonight in connection with their study of local government.

Solicitor Acton, reporting concerning the Old Fire House, indicated that he had met with representatives of the Old Fire House Senior Citizens Organization and that a multi-year lease is desired. However, in order to receive the benefit of the Lions Club Organization to perform certain maintenance and repair items in several places in the building at no cost to the Borough, a multi-year lease is necessary. Mr. Acton indicated that he would continue to prepare the lease and have it ready for the next committee meeting.

In connection with the receipt of the deed of ownership of the Loller Building from the School District to the Borough, Mr. Acton indicated that we are awaiting receipt of such deed from the school district.

In connection with the Haigler Court suit for the North York Road property, Mr. Acton indicated that legal replies have been made to all questions raised by Mr. Haigler's attorney and that we are now awaiting further scheduling.

Mr. Acton, in reporting concerning the preparation of a new fence ordinance as part of the zoning ordinance, indicated that enforcement might be very difficult for the provision that no open spaces can be allowed in a fence that would permit a foothold or hand-hold to climb over the fence. He also indicated that he has problems concerning all latches be at least five feet high and the provisions concerning the architectural fences. Further consideration of this ordinance can be discussed at the next meeting of the Zoning Committee.

Mr. Acton also indicated that the terms of our peddling ordinance have been questioned by the E.R.A. in connection with their solicitation for funds in the Borough in that they have asked for an extension of the permitted time for soliciting to go beyond the stated ordinance time of 4:30 p.m. Mr. Acton will continue to take care of this legal problem.

Mr. Acton also reported that he has been consulted concerning the action to be taken by builder, Dominic LaRosa, in connection with the construction of six dwellings on the property known as 68-76 Byberry Avenue from "as is" plans prepared by the builder, it is evident that four of the buildings have an additional encroachment upon the rear yards in excess of those allowed by the Zoning Board action taken prior to the building permit issuance. Other small variances are noted in the front yard and side yard measurements to comply with Zoning Hearing Board certificate. Mr. Acton recommends that the builder be required to file an application with the Zoning Hearing Board for the consideration of additional variances beyond those granted by the Board at a previous meeting. Mr. Acton also indicated that there is no action required or possible by the Borough Council in this problem except that the final decision of the Zoning Board in this matter could possibly be appealed by the Borough Council.

Mr. Marschall indicated that appointments are needed to fill vacancies on the Borough Planning Commission and the Board of Health. It was agreed by the Council that interviews will be conducted on October 8, 1979 prior to the meeting of the Finance Committee and that the Secretary should arrange time appointments for those individuals involved.

Mr. Marschall also reported that letters have been sent to Congressman Peter H. Kostmayer concerning the erosion problem in the Pennypack Creek, immediately south of the West Moreland Avenue bridge, which is normally a pond used for iceskating purposes and other recreational purposes by residents of the Borough. A follow-up of this correspondence will be made in an effort to get federal or state aid in this project.

Mr. Demcisak addressed the Borough Council concerning the construction problems in the property known as 68-76 Byberry Avenue and urged the Borough Council to take a stand in any consideration to be given to the builder by the Zoning Hearing Board. Dr. Clark addressed Mr. Demcisak and indicated his concern in this project, and Dr. Clark expressed his opinion that Mr. Demcisak's statement is purely political and has offered no constructive suggestions to solve the problem. Mr. Demcisak urged that the construction, which extends beyond the limits indicated in the zoning certificate, be torn down as violations of Borough ordinances.

Mr. Marschall indicated that upon notice of these violations Council immediately stopped all work on the project until the problem has been resolved before the Zoning Hearing Board.

Mr. Demcisak also urged the Council to take a stand concerning the possible future closing of the Crooked Billet Elementary Schoo l by the Hatboro Horsham School District due to a drop of enrollment in the elementary schools of the Borough.

The following vouchers were presented for approval by Council:

VO.#	VENDOR	AMOUNT
689	Great West Life Assurance Co.	371.77
806	Borough of Hatboro - Sinking Fund	16,172.50
807	Philadelphia National Bank	3,109.14
808	Pennsylvania Dept. of Revenue	998.68
809	Philadelphia National Bank	39.87
812	Atlantic Richfield Co.	1,628.16
813	W. W. Adcock, Inc.	26.99
814	Alexander & Alexander, Inc.	207.00
815	BuxMont Office Supply, Inc.	18.19
816	Colonial Life & Accident Ins. Co.	69.19
817	Crown Auto Supply Co., Inc.	8.55
818	Classic Trophies	80.00
819	C & C Motors, Inc.	27.45
820	Dryden Oil Co. of Penna., Inc.	117.15
821	Davidheisers Speedometer Repair, Inc.	22.50
822	Eureka Stone Quarry, Inc. STATE ROAD FUND	4,079.21
823	Executive Maintenance Co., Inc.	50.00
824	Enterprise Fire Co.	455.09
825	Philadelphia National Bank	42.14
826	G & A Gilmore Associates, Inc.	40.00
827	Galer & Hults, Inc.	141.13
828	Hatboro Lumber & Fuel Co.	51.14
829	Hatboro Auto Parts	295.62
830	Hatboro Hardware	23.98
831	Wm. Hobensacks Sons	42.25
832	InterCounty Hospitalization Plan, Inc.	2057.51
833	I. M. Jarrett & Son, Inc.	15.24
834	Lewis Paint Store, Inc.	77.20
835	Montgomery County Solid Waste Fund	2328.05
836	M & C Sports Center	252.00
837	Montgomery Newspapers	66.40
838	NuLife Cleaners	125.00
839	Philadelphia Electric Co.	2680.08
840	Parke Landscaping	20.15
841	Zoning Bulletin	27.15
842	Reading Uniform Co.	44.85
843	R. C. A. Service Co.	74.25
844	Joseph A. Richter Jr.	19.05
845	Wm. H. Stahl Chevrolet, Inc.	17.89
846	Vilsmeier Equipment, Inc.	84.00
847	Xerox Corporation	139.41
848	Wislawn Auto Parts Co.	28.14

VO.#	VENDOR	AMOUNT
849	Worstall Stationery Co., Inc.	27.97
850	Wolverton's Welding, Inc.	20.00
851	Mantek	110.95
852	Havis-Shields Equipment Corporation	14.40
853	Suburban Propane	61.21
854	Powell's Electric, Inc.	244.00
855	BuxMont Cleaners	75.91
856	Industrial Maintenance Supplies	117.28
857	Reit Fuel Oil Co.	36.43
858	Southampton Service Center	108.80
859	Howard F. Wampole, Inc.	366.75
860	Bell Telephone Co.	291.54
861	Welders Supply, Inc.	19.50
862	Accounting Adjustment	
863	Phoenix Mutual Life Insurance Co.	684.37
864	Great West Life Assurance Co.	347.80
865	Provident Indemnity Life Insurance Co.	308.51
866	P. E. C. O.	188.66
867	P. E. C. O.	1398.93
868	Postmaster	75.00
869	Accounting Adjustment	
870	William L. O'Shea	29.20
871	Thomas A. McClurken	107.51
872	Better Materials, Inc.	10.00
873	Chrysler Corporation	19.00
875	Philadelphia National Bank	2720.05
876	Penna. Dept. of Revenue	469.79
877	Penna. Dept. of Revenue	420.26
878	Philadelphia National Bank	2656.27
879	Philadelphia National Bank	37.90
880	Montgomery Co. Boroughs Association	50.00

A motion was madeby Mr. Nause, seconded by Mr. Tilton and approved by Council to adjourn the meeting, the hour being 9:15 p.m.

Thomas A McClurken
Secretary

October 15, 1979

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 7:30 p.m. by Council President Marschall with the following present: Councilmen Clark, Tilton, Marschall, Nause, Meyer and Plunkett; Mayor Sachs, Police Chief O'Shea Superintendent Greener, Secretary McClurken, four residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with previous hearings, the Borough Council conducted a zoning hearing for the following:

a. A recommendation of the Zoning Committee of the Council to amend Section 412 of the Zoning Code to increase the permitted height of solid fences from 4 to 8 feet.

b. A recommendation of the Zoning Committee of Council to amend Section 1002.4a to prohibit parking in the front yard of properties classified as O-Office District.

Mr. Meyer, Chairman of the Zoning Committee, discussed in detail the committee meetings held to consider the amendment permitting the height of solid fences to be 8 feet. He further indicated that after this complete discussion had been done, the committee now recommends that the height limit be placed at 6 feet and that a $10.00 permit fee be charged for all fence permits. Mayor Sachs questioned whether any consideration will be given to next door neighbors in places where fences 6 or 8 feet high will be installed. Mr. Meyer indicated that according to present regulations contained in the Zoning Ordinance such permission is not needed. Mr. Marschall indicated his satisfaction with the code requirements as presently existing and Mr. Plunkett indicated he favors a solid fence only, with no 50% open space requirements.

Mr. Acton and Mrs. John entered the meeting.

ORDINANCE NO.686

An Ordinance, to amend the Hatboro Zoning Code, to revise Section #412 to Provide for Height Limits on Fences and Walls.

A motion was made by Mr. Meyer, seconded by Mr. Nause to amend the Section #412 of the Zoning Code to increase the permitted height limit for solid fences to 6 feet in height. The vote on the motion was - In favor: Councilmen Clark, Tilton, Nause, Meyer and Plunkett; Opposed to the motion: Councilmen John and Marschall. The motion was declared approved.

A further amendment to be contained in the above ordinance was covered by a motion made by Mr. Meyer, seconded by Dr. Clark to indicate that no fence shall be erected forward of the front building line. The vote on the motion was - In favor: Councilmen Clark, Tilton, Marschall, Nause, Meyer and Plunkett; Opposed - Councilman John. The motion was declared approved.

Mr. Meyer also discussed the problem of off-street parking requirements for properties designated as O-Office. There appears to be a conflict in the code between Section #1002.4 and Section 1702.2F. The main problem appears to be whether parking shall be permitted in the front yard properties with such a designation for zoning. Following a further discussion of the proposed amendment, a motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to amend Section 1002.4A to read as follows: "Front Yard - one yard, not less than 35 feet in depth."

ORDINANCE NO. 687

AN ORDINANCE, TO AMEND THE ZONING CODE OF HATBORO TO

REGULATE PARKING IN THE O-OFFICE DISTRICT.

Mr. Marschall also indicated that both the County and Borough Planning Commissions recommended that the above adjustment be made in the O-Office District parking requirements.

The meeting was recessed until the regular meeting time of 8:00 p.m.

The regular meeting of the Borough Council of the Borough of Hatboro was convened at 8 p.m. with the addition of Deputy Fire Marshall Winner, 15 residents and 2 press representatives.

Mr. Marschall announced that the minutes of the Council meetings of August 20 and September 17 are available for review and approval.

A motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to accept the above minutes as presented.

The Treasurer's Report for the period ending September 30, 1979 was read by Treasurer Thompson indicating a year opening balance of $73,162.07 with income thru September 30 of $1,280,255.75. Expenditures for the same period were $333,114.85 leaving a cash balance of $520,302.97. All of the funds are invested and earning interest. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to accept the Treasurer's Report as given.

Mr. Nause, reporting for the Public Safety Committee, indicated that a resolution is required by the Pennsylvania Dept. of Transportation in connection with the Borough's request to have a traffic survey performed at the intersection of York Road and County Line Road with the hope that the volume of the present traffic will enable four way left hand arrows to be installed. A motion was made by Mr. Nause, seconded by Mrs. John and approved by the Council to adopt the following resolution on the above subject:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro requests that the Pennsylvania Department of Transportation prepare a traffic survey at the intersection of York Road and County Line Road for a possible approval of four way left hand arrows be installed.

Dr. Clark reporting for the Public Works Committee, indicated that the lease for the old fire house to the Ye Olde Fire House Sr. Citizens group has been prepared and reviewed by both groups. There appear to be some questions concerning insurance problems which are now being investigated by the insurance company. Dr. Clark also announced that new rain gutters have been installed at the old fire house as needed.

Dr. Clark announced that on October 20, 1979 at 11 a.m. at the Loller Building, there will be a special ceremony to celebrate the mounting of a plaque on the front wall of the structure in connection with the certification of Loller Academy Building, as a National and Historical State structure. He urged that as many Borough officials as possible attend the ceremony.

Mr. Meyer, reporting for the Budget & Zoning Committee, indicated that a complaint has been received from a neighbor of the LaRosa project on Byberry Avenue as to the present condition of enbankment excavations made at the entrance of Lamplight Lane. On consulting with the solicitor it was agreed that the builder, Dominic LaRosa, should be required to either install retaining walls or possibly using railroad ties for the maintaining of the neighboring properties at the curb construction location. Mr. Acton indicated his opinion that the Borough should either follow the original plan as submitted when the permit was issued or possibly suggest that railroad ties be used as an alternative. Due to the fact that Mr. Meyer had handled the complaint for the neighbors, it was agreed that he should write the letter explaining the legal requirements and suggestions as indicated above.

Mr. Meyer indicated that a new subdivision application has been received for the Smith Schneider property on York Road and Home Road for the dividing of a parcel of land into 3 lots. It was indicated that the plans meet our filing requirements and that it will be referred to the Borough and County Planning Commissions with a hearing to be advertised for November 19, 1979.

Mr. Plunkett, reporting for the Health Committee, indicated that councilmen and board members have been invited to tour the Limerick Power Plant on Wednesday, October 25 at 1 p.m. with reservations to be made through Mrs. Blake.

Mr. Marschall, reporting for the Finance Committee, indicated that a letter of resignation has been received from John Ruckdeschel as a member of the Hatboro Planning Commission dated September 18,1979 A motion was made by Mr. Marschall, seconded by Mrs. John and approved by the Council to accept Mr. Ruckdeschel's letter of resignation with regret.

Mr. Marschall indicated that there are two vacancies on the Hatboro Planning Commission to be filled. Interviews were conducted at a recent meeting of the Finance Committee and the Committee recommends that Mr. Vincent Kaitz be appointed for a term to expire December 31, 1979 and Mrs. Ludwina Schmitz with a term to expire on December 31, 1980. A motion was made by Mr. Marschall, seconded by Mrs. John and approved by the Council to appoint the above officials as indicated.

Mr. Marschall also indicated that at a previous Council meeting, bids had been opened for the sale of an old police car - a 1975 Plymouth four door sedan with a bid received from Mr. Frank Campbell for $100.00. A motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to accept the bid from Mr. Campbell for the above sale of Borough property.

Mr. Marschall indicated that he had received a letter from a Warminster Township Planning Commission official indicating that a regional joint planning and zoning body be given consideration by the communities in the Hatboro Warminster area. A meeting is being planned for December 12, 1979 in the Warminster Township building at 9 p.m. to discuss the feasibility of the regional planning concept. It was agreed that copies of the letter should be sent to the members of the council as well as planning and zoning commissions in connection with this proposal.

Mr. Marschall reported that questions have been raised by some individuals concerning the grade for Lamplight Lane off Byberry Avenue. Mr. Marschall indicated that in the company of Mr. Gilmore, the Borough engineer it was found that the grades as planned and installed are proper. Mayor Sachs indicated his opinion that automobiles entering Byberry Avenue from Lamplight Lane may find a dangerous condition with snow and icy seasons. Mr. Gilmore again indicated that the grades as installed, meet all standard construction requirements.

Mr. John Demcisak addressed the Council concerning the Dominic LaRosa project on Byberry Avenue as to violations and indicated that he doubts the legality of the original subdivision application and approval. This comment was referred to Mr. Acton for review and report.

Mrs. Carver, a resident of Rorer Avenue, presented a complaint that automobiles are using the "bunny trail" property as a shortcut from Rorer Avenue to Byberry Avenue. She further indicated that there is increasing damage of sidewalk areas and grass areas and urged that barricades be installed to prohibit such use by unauthorized vehicles. It was agreed that Mr. Greener would look into this problem and take the necessary steps.

The following vouchers were approved by Council:

VO.#	VENDOR	AMOUNT
881	Association of Mayors of Boroughs of Penna.	20.00
882	Ambler Laboratories	796.54
883	Ambler Laboratories	85.00
884	Brooks Paint Stores, Inc.	16.00
885	Colonial Life & Accident Ins. Co.	69.19
886	Delaware Valley Concrete Co., Inc.	30.19
887	Eureka Stone Quarry, Inc. STATE ROAD FUND	
888	Erwin Printing, Inc.	25.00

889	Enterprise Fire Co.	1037.68
890	Enterprise Fire Co.	1240.00
891	Grove Supply, Inc.	98.27
892	Jay Gress, Inc.	68.82
893	George H. Goodman	45.00
894	Gilmore & Associates, Inc.	40.00
895	Hajoca Corporation	39.90
896	Hatboro Borough Authority	572.25
898	Hatboro Hardware	34,99
897	Hatboro Lumber & Fuel Co.	139.91
899	I. M. Jarrett & Son, Inc.	11.75
900	Metro Lighting & Maintenance Supplies Co.	87.15
901	Montgomery Newspapers	20.15
902	Nu-Life Cleaners	119.88
903	Oakdale Automotive, Inc.	15.00
904	Philadelphia National Bank - Sinking Fund	16,045.00
905	Borough of Hatboro - Sinking Fund	16,045.00
906	Philadelphia National Bank	60.52
907	Penndel Hydraulic Sales & Service Co., Inc.	24.03
908	The Rowland Co.	33.96
909	J. A. Richter, Jr.	27.51
910	Reading Uniform CO.	726.75
911	R. C. A. service Co.	74.25
912	Standard Graphics, Inc.	35.25
913	Township of Upper Moreland	759.99
914	U. M. H. J. S. Authority	36.74
915	Wayne Pharmacy	8.97
916	Worstall Stationery Co., Inc.	31.61
917	Wolvertons Welding, Inc.	40.00
918	Wislawn Auto Parts Co.	156.15
919	John H. Wambold	800.00
920	Xerox Corporation	107.07
921	Montgomery County Solid Waste Fund	2390.43
922	Suburban Propane	25.49
923	Welders Supply, Inc.	19.50
924	Griffin _ STATE ROAD FUND	167.90
925	Penna. Dept. of Revenue	433.88
926	Philadelphia National Bank	2666.20
927	Philadelphia National Bank	36.55
928	Guterman International, Inc.	48.13
929	Philadelphia Electric Co.	3751.96
930	BuxMont Cleaners	71.91
931	Davidheisers Speedometer Repair, Inc.	22.50
932	Hatboro Camera Center	28.62
933	Hatboro Auto Parts	103.86
934	Lewis Paint Store, Inc.	11.80
935	Bell Telephone Co.	267.82
936	P. E. C. O.	264.01
937	Hatboro Borough Authority	102.29
938	InterCounty Hospitalization Plan, Inc.	2057.51
937	P. E. C. O.	79.54
939	Phoenix Mutual Life Ins. Co.	662.98
940	Provident Indemnity Life Ins. Co.	300.78
941	Great West Life Assurance Co.	277.25
941a	Hatford Life Insurance Co.	1566.20
942	Penna. Municipal Retirement Board	2272.61

943	Wayne W. Thompson, Jr.	137.50
944	Accounting Adjustment	
945	Accounting Adjustment	
947	Montgomery County Boroughs Association	75.00
948	Borough of Hatboro, General Fund	23,800.44
949	Commonwealth of Penna. Social Security Fund	11,218.89
950	Philadelphia National Bank	33,464.39
951	Penna. Dept. of Revenue	407.39
952	Philadelphia National Bank	2493.07
953	Philadelphia National Bank	36.43
953a	Blair Mill Inn	1163.23
954	Postmaster	332.00
955	T. A. McClurken	94.37
956	William L. O'Shea	33.00

There being no further business to come before the Council, a motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to adjourn the meeting, the hour being 8:38 p.m.

Thomas A McClurken
Secretary

November 19, 1979

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President J. Marschall with the following present: Councilmen Clark, Tilton, John Marschall, Nause, Meyer and Plunkett; Mayor Sachs, Superintendent Greener, Police Officer Phipps, Borough Engineer Gilmore, Solicitor Acton, Deputy Fire Marshall Winner, Secretary McClurken, 20 residents and 1 press representative.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The minutes of the Council Meeting of October 15, 1979 were Presented for review and approval. A motion was made by Mr. Marschall, seconded by Mr. Nause, and approved by the Council to accept the minutes as presented.

The Treasurer's Report, prepared by Mr. Thompson, was read by Mr. McClurken indicating the year opening balance of $73,162.07 with income to October 31, 1979 of $1,538,282, Expenditures for the same period were $916,711.14 leaving a cash balance at October 31, 1979 of $504,733.73 all of which is invested and earning interest. A motion was made by Mr. Nause, seconded by Mr. Tilton and approved by the Council to accept the Treasurer's Report as given.

Mr. Plunkett, Chairman of the Public Health Committee, advised that representatives of the V.N.A. are present at the meeting tonight to present a plaque to the Borough in connection with the 60th Anniversary of the Organization operating in the Eastern Montgomery County area and for the cooperation recieved from the Borough of Hatboro. Mrs. Marilyn Harris from the Association briefly summarized the activities of the Association in the Borough and the continued support received from Hatboro during the past years. Mrs. Grace Evans of the Association read the inscription on the plaque presented to the Borough and accepted by Mr. Plunkett on behalf of the Borough Council of Hatboro.

Mr. Nause, reporting for the Public Safety Committee, indicated that new and revised copies of the Police Civil Service Regulations have been prepared and distributed to all concerned. A copy has been referred to Solicitor Acton for review to permit adoption at the December Council meeting. A motion was made by Mr. Nause, seconded by Mrs. John and approved by the Council to authorize the advertising of Council's intention of adopting new regulations for the Police Civil Service Commission.

Mr. Nause also reported that a letter has been received from the Pennsylvania Department of Transportation that a survey will soon be completed concerning an intersection at County Line Road and York Road with the intention of installing green turn arrows and stacking lanes for the traffic at this hazardous intersection. The letter further stated that it is expected work to begin on this project in early, 1980.

Mr. Tilton, reporting for the Highway Committee, indicated that Engineer Gilmore, at a recent meeting of the Highway Committee, presented the recommended new edition of an ordinance covering street, road and curb construction in the Borough. Mr. Marschall commended Mr. Gilmore for his efforts in preparing a needed ordinance for the Borough. It was agreed that a copy would be sent to the Montgomery County Planning Commission for their review and recommendation.

Dr. Clark, reporting for the Public Works Committee, indicated that in connection with the use of the front room of the old fire house, a calendar will be prepared on a monthly basis showing all of the users involved in order to keep the old fire house Senior Citizens Organization well informed as to the activities to be expected. Dr. Clark also indicated that a lease with the Senior Citizens Organization for their use of the rear portion of the Old Fire House is being prepared by Solicitor Acton and will be ready for the next Council meeting.

Mr. Meyer, reporting for the Budget Committee, indicated that the Business Privilege Tax income for the year 1979 to date amounts to $63,742.08 compared to a projected income for the year of $64,000.00.

Mr. Meyer also indicated that a subdivision application for the Smith Schneider property at York Road and Home Road has been received and will be referred to the County and Borough Planning Commissions for review and recommendation. Previous advertising indicated that a public hearing would be conducted by the Council at this meeting. Mr. Bruce Nicholson, representing the applicant, addressed the Council and explained the need for the proposed right of way for the interior lot out to Home Road for lot number 1, this being the main purpose for the subdivision application. There were no comments from the audience either in favor or against the granting of the application. Mr. Meyer indicated that the application would be referred to the Budget and Zoning Committee who will hold their meeting on December 3, 1979 and invited all interested parties to be present.

Mr. Meyer also indicated that the subdivision application for the Resendorph property on W. Monument Avenue has been received and advertised for hearing at this time. This subdivision covers the dividing of approximately 3 acres into 8 building lots. The proposed subdivision application and plan provides for access thru the former Schneider property now known as the Timber Glenn property thru to Bright Road. There were no comments from the audience either in favor or against the propsed subdivision plan. Mr. Demcisak addressed the Council concerning the question of the flood plain area. Mr. Resendorph indicated that this would be shown on the next plan. It was also indicated that storm drain provisions should also be added. Mr. Marschall indicated that a complete and final subdivision plan would require all information listed in the ordinance for subdivision approval. Mr. Acton indicated his opinion that the tentative plan now being considered covers

the basic division of property into 8 lots and confirmation with basic requirements of the zoning code as to area. Mr. Meyer indicated that this application too, will be considered at the next meeting of the Budget & Zoning Committee to be held on December 3, 1979 and urged all parties in interest to be present.

Mr. Meyer also indicated that a new subdivision plan has been received of the Scandlin property, 227 N. Penn Street, and it is now ready for referral to the County and Borough Planning Commissions. It was agreed that it would be so referred and advertising would be authorized to hold the hearing at the regular meeting of Borough Council to be held on December 17, 1979.

Mr. Meyer also announced that extensive committee work has been done on the review of permit fees for various purposes where permits are required. A newly recommended schedule of fees has been prepared and will be distributed for Council's attention. A motion was made by Mr. Meyer, seconded by Mr. Tilton and approved by the Council to authorize the Secretary to advertise Council's intention to consider adoption of a new fee schedule for the Borough with possible approval to be granted December 17, 1979.

Mr. Meyer also announced that the proposed budget for the year 1980 has been prepared and is in printed form available for consideration at this time. In accordance with required procedure, a motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to authorize the Secretary to advertise that the proposed budget for the year 1980 is now on view in the Borough office and that copies are available for distribution. Consideration will be given to the adoption of the required budget at the regular Council meeting to be held on December 17, 1979.

Mr. Meyer also announced that a new Business Tax Ordinance has been formulated by the Budget Committee and that required advertising is now in order. A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to authorize the Secretary to advertise the intention of the Borough Council to adopt a Business Tax Ordinance at the next regular meeting of Borough Council to be held on December 17, 1979.

Mr. Plunkett, reporting for the Health Committee, indicated that plans have been completed for the conducting of a "Winter Survival Workshop" to be held in the Borough Hall on November 20th between the hours of 7 - 9 p.m.

Mr. Plunkett also indicated that Quality Control Laboratories, Southampton, Pa. has invited the Board of Health members and Water Company members to attend a demonstration of the new equipment for testing T.C.E. at 2 p.m. on November 28th. He urged as many members as possible attend.

In order to fulfill a vacancy on the Hatboro Board of Health, Mr. Plunkett indicated that the Public Health Committee recommends the appointment of Mrs. Barbara Haas to serve as a member of the Board with her term to expire December 31, 1982. A motion was made by Mr. Plunkett, seconded by Mr. Meyer and approved by the Council to appoint Mrs. Barbara Haas to serve as a member of the Hatboro Board of Health as indicated above.

Mr. Marschall, reporting for the Finance Committee, recognized the presence of Mr. Richard Terry, newly elected chairman of the Hatboro Planning Commission.

Mr. Marschall also indicated that a Per Capita Tax Exoneration list for the month of November has been received from the Borough Tax Collector. A motion was made by Mr. Marschall, seconded by Dr. Clark and approved by the Council to approve the list submitted for the month of November, 1979 containing 6 names to be exonerated.

Mr. Marschall advised that at the regular meeting of the Council held on October 15, 1979 an ordinance had been adopted to revise the fence regulations for fences in the Borough. However, on October 17, Mr. Marschall had received a letter from Mayor Sachs indicating he had vetoed the adoption of this ordinance. In accordance with required procedures for reconsideration of vetoed Borough ordinances, a motion was made by Mr. Plunkett, seconded by Mr. Nause to over ride the veto of Mayor Sachs for the new fence regulating ordinance. The vote on the motion was - In favor: Councilmen Clark, Tilton, Nause, Meyer and Plunkett; Against - Councilmen Marschall and John. This vote indicated that the veto by the Mayor has been over-ridden by action taken by the Borough Council.

Mayor Sachs reported that he has issued a proclamation indicating that the period from November 19th thru Decemb er 1 has been designated as "Forget-me-not" weeks in the Borough of Hatborofor the regular activities of the American Disabled Veterans Work.

Solicitor Acton indicated that a question had been referred to him regarding an investigation concerning a right of way or easement on the Timber Glenn property subdivision plan adopted several months ago. The question concerns the using of a portion of the easement area to serve as a side yard requirement under terms of the zoning ordinance. Mr. Acton indicated that his legal opinion would be that the easement portion could be used to provide the required side yard area and that he would prepare a letter to the Wolf Rieben Realty Co. with the answer to this question.

Mr. Acton reported that correspondence received from Conrail and Reading Company over the past few months has indicated that there remains on the real estate tax records in the Borough approximately $600.00 for unpaid taxes of several years. A check has already been received for $180.15 representing a 30% payment on the liened taxes. The payment of the balance of 70% is according to plans spread over a period of 7-8 years. A suggestion contained in the latest letter from Conrail indicates that if the Borough would be willing to accept $250.00 at the present time as full payment of the liened taxes, such payment could be made to the Borough immediately. Mr. Acton indicated that he recommended that the $250.00 as complete payment of the liened tax amount.

Mr. Acton also indicated that a letter has been received concerning a sidewalk defect on York Road, north of Moreland Avenue, east side, in which a person who has received injuries and that a communication has been received from an attorney representing the injured person.

Mr. Acton indicated that repairs should be made immediately as the Borough will in a short time be required to assume some liability for this condition. There was a discussion concerning a previous review of sidewalk corrections list prepared by Mayor Sachs and Superintendent Greener. It was agreed that a new review of the conditions in the retail area would be done by Mr. Greener and that a report would be brought back to the Highway Committee for future consideration of action.

Mr. Plunkett, reporting for the Public Safety Committee, indicated that it is a usual practice for the Borough to allow a 10¢ fine for overtime parking in the metered area of the commercial zone during the Christmas season. Following consideration of the action to be taken, a motion was made by Mr. Plunkett, seconded by Mr. Marschall and approved by the Council to eliminate the fines for overtime meter parking for the period December 1 to December 31 and that the usual Christmas greeting card of notification be dispensed by the meter maid.

Dr. Clark indicated that apecial thanks should be given to the Hatboro Chamber of Commerce for the excellent parade conducted on November 18, 1979 for the coming Christmas season in the Borough.

Mrs. Geuther addressed the Council concerning the riding of bicycles on sidewalks in the Borough. She indicated that she had been very close to an accident with a bicycle and urged that something be done about control of this situation. Mr. Marschall called upon members of the press present to make known to the public thru their newspapers a warning and that copies of the existing law, whether it be local or state vehicle code, be forwarded to the local schools for distribution.

There was a report from a citizen from the West Monument Avenue area that the barricade for the western bridge across the Pennypack Creek on West Monument Avenue, west of the Borough line has been vandalized and Mr. Greener will be instructed to look into the situation.

Mr. Demcisak addressed the Council concerning the alledged excessive grade for Lamplight Lane, part of the LaRosa building project on Byberry Avenue. Engineer Gilmore indicated that the grades were approved by the Borough engineer and that they meet all established minimum requirements for such type of construction. Mr. Gilmore also cited that the proposed street will be a private street and does not require an opinion from the Borough engineer.

In response to a question raised by Mr. Demcisak, Mr. Acton indicated that the subdivision plan for 68-76 Byberry Avenue rear relates only to the approval of the lot lines and that various other types of information on the plan are for information basis only.

Mr. Jules Pilch addressed the Council concerning the collection of the Business Privilege Tax for the year 1979. Mr. Pilch also questioned concerning what type of tax is considered for adoption in the proposed budget. Mr. Meyer indicated that there is no consideration being given to a gross receipts tax and that the same procedure used in 1980 with possibly more steps or brackets than in the previous year.

Mr. Meyer also indicated that as soon as the final draft of the proposed business privilege tax ordinance for the year 1980 is completed, complete details will be furnished to all concerned. In response to a question concerning the details for the 1979 income from the business privilege tax, Mr. Acton indicated that a list of those persons and business establishments already paid can be furnished but the actual amounts paid are not available for the general public.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
957	Philadelphia National Bank	35.05
958	Philadelphia National Bank	2412.15
959	Pennsylvania Department of Revenue	380.67
960	John H. Wambold	600.00
961	John T. Acton, P.C.	2565.00
962	BuxMont Office Supply Co.	9.18
963	BuxMont Cleaners	89.32
964	Bell Telephone Co.	290.31
965	Brooks Paint Stores, Inc.	48.10
966	David A. Blake	18.60
967	Ernie Brown & Son, Inc.	28.43
968	Colonial Life & Accident Insurance Co.	69.19
969	C & C Motors, Inc.	92.81
970	Executive Maintenance Co., Inc.	100.00
971	Ergon Chemical Products	62.39
972	Eureka Stone Quarry, Inc.	306.76
973	Eureka Stone Quarry, Inc.	81.02
974	Erwin Printing, Inc.	65.75
975	Gilmore & Associates, Inc.	40.00
976	Gilmore & Associates, Inc.	126.00
977	Jay Gress, Inc.	202.20
978	Heil Equipment Co.	27.32
979	Hatboro Lumber & Fuel Co.	153.20
980	Hatboro Hardware	64.42
981	Hatboro Camera Center	1.96
982	Hatboro Medical Associates, P.C.	22.00
983	InterCounty Hospitalization Plan, Inc.	2026.83
984	Department of Labor & Industry	3.00
985	Montgomery Newspapers	35.40
986	Nu-Life Cleaners	107.85
987	Philadelphia National Bank	228.08
988	Provident Indemnity Life Ins. Co.	289.91
989	Phoenix Mutual Life Ins. Co.	710.59
990	Parke Landscape & Equipment Sales	32.72
991	Pennsylvania Manufacturers Association Ins. Co.	11,931.00
992	Philadelphia Electric Co.	3830.31
993	R. C. A. Service Co.	74.25
994	Reit Fuel Oil Co.	593.69
995	Joseph A. Richter, Jr.	33.15
996	A. Steiert & Son, Inc.	236.00
997	Standard Graphics, Inc.	54.75
998	Southampton Service Center	240.36
999	Typhoon Fence of Penna., Inc.	18.00
1000	Township of Upper Moreland	1453.51

1001	Wislawn Auto Parts Co.	270.74
1002	Worstall Stationery Co., Inc.	6.17
1003	Xerox Corporation	40.00
1004	Wolverton's Welding, Inc.	20.00
1005	Xerox Corporation	282.09
1006	Hatboro Auto Parts	232.34
1007	Welders Supply, Inc.	39.00
1008	Postmaster, Hatboro	75.00
1009	Parking Sales - Service Corp.	120.00
1010	Montgomery County Solid Waste Fund	2417.87
1011	Suburban Propane	3.62
1012	Griffin Signs	194.00
1013	Griffin Signs	491.80
1014	Accounting Adjustment	
1015	Accounting Adjustment	
1016	P. E. C. O.	492.91
1017	Philadelphia National Bank	35.31
1018	Philadelphia National Bank	2441.65
1019	Penna. Dept. of Revenue	392.89
1020	T. A. McClurken, Petty Cash	300.00
1021	Enterprise Fire Co.	514.72
1022	Enterprise Fire Co.	212.70
1023	Alexander & Alexander, Inc.	3977.00
1024	Borough of Hatboro Sinking Fund	16,887.23
1025	Philadelphia National Bank	16,887.23
1026	Philadelphia National Bank	4,719.34
1027	Pennsylvania Dept. of Revenue	875.46
1028	Philadelphia National Bank	44.06
1029	Accounting Adjustment	

There being no further business to come before the Council, a motion was made by Mr. Marschall, seconded by Mr. Nause and approved by the Council to adjourn the meeting, the hour being 10:05 p.m.

Thomas A McClurken
Secretary

December 17, 1979

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 p.m. by President Marschall with the following present: Councilmen Clark, Tilton, John, Marschall, Meyer, Plunkett; Police Chief O'Shea, Superintendent Greener, Engineer Gilmore, Solicitor Acton, Deputy Fire Marshall Winner, Secretary McClurken, two press representatives and eighteen residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The Treasurer's Report, prepared by Mr. Thompson and read by Mr. McClurken, indicated a balance in the Borough Treasury as of November 30, 1979 of $437,660.24 all of which funds are invested and earning interest. A motion was made by Mr. Marschall, seconded by Dr. Clark and approved by the Council to accept the Treasurer's Report as given.

The minutes of the Council meeting of November 19, 1979 were presented for review and approval. There being no corrections, the minutes were declared approved by Mr. Marschall.

Mr. Plunkett, reporting for the Public Safety Committee, presented a committee recommendation that the paid sick leave time for Joseph J. Camp, Jr. be extended to January 7, 1980. A motion was made by Mr. Plunkett, seconded by Mr. Meyer and approved by the Council to provide for the above extension of paid sick leave.

Mr. Plunkett reported that the Police Civil Service Commission has provided for an examination to be given on Saturday, January 12, 1980 at the Upper Moreland High School at 9 a.m. to provide for the preparation of a new eligibility list for appointments to the Hatboro Police Department. This examination is being jointly sponsored by the Townships of Upper Moreland and Warminster along with the Borough of Hatboro and is to be conducted by representatives of the Department of Community Affairs.

Mr. Tilton, reporting for the Highway Committee, presented a Highway Committee recommendation that the revised rates for engineering services from Gilmore Associates for the year 1980 be approved as submitted. A motion was made by Mr. Tilton, seconded by Mrs. John and approved by the Council to approve the new rates as listed below.

R A T E S

Personnel/Staff	New Hourly Rate 1/1/80	Present Hourly Rate 1/1/79
Principal of Firm	$ 29.50	$ 28.00
Principal Engineer	$ 29.50	$ 28.00
Engineers I & II	$ 16.25	$ 16.25
Sewage Enforcement Officer	$ 14.60	$ 14.60

Engineer's 1980 Surveying & Engineering Rates

Planning Coordinator	18.00	18.00
Survey Coordinator	21.00	18.50
Survey Corps		
3 man crew	45.00	42.50
2 man crew	31.25	31.25
Draftsman	15.60	13.50
Clerical	10.00	9.00
Attendance at Council Meetings by Principal or Principal Engineer per session -	40.00	40.00

Mr. Meyer, reporting for the Budget Committee, advised that the 1980 Budget has been completed following many budgetary meetings since September and the committee recommends the budget be adopted as submitted. A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to approve the budget for the Borough of Hatboro for the year 1980 as listed below:

R E S O L U T I O N

A RESOLUTION OF Hatboro Borough, Montgomery County, and the Commonwealth of Pennsylvania, appropriating specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during the current year.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Council of Hatboro, County of Montgomery, Pennsylvania:

SECTION 1. That for the expenses for the fiscal year 1980 the following amounts are hereby appropriated from the revenues available for the current year for the specific purposes set forth below, which amounts are more fully itemized in the Budget Form.

GENERAL FUND
SUMMARY OF ESTIMATED RECEIPTS

100	Cash & Securities for Appropriation	$108,000.00
300-310	Receipts from Taxes (from Schedule D)	$782,800.00
320-370pt.	Other Revenue Receipts	$242,400.00
370pt.390	Non-Revenue Receipts.	$334,703.00
	TOTAL ESTIMATED RECEIPTS & CASH	$1,467,903.00

SUMMARY OF APPROPRIATIONS

	OPERATIONS & MAINT.	Capital Outlay	TOTAL
GENERAL GOVERNMENT:			
400 - Administration	$71,723.00	350.00	
401 - Tax Collection	5,300.00		
402 - Municipal Buildings	15,000.00		
TOTAL	$92,023.00	350.00	$92,373.00
PROTECTION TO PERSONS & PROPERTY:			
410-412 - Police	383,383.00	9,850.00	
413-415 - Fire	35,597.00	34,703.00	
416 - Building Regulations, Planning & Zoning	7,272.00		
417 - Civil Defense	200.00		
TOTAL	$426,455.00	44,553.00	$471,008.00
HEALTH & SANITATION:			
420 - General Health Services	3,700.00		
421-423 - Sanitary Sewers Collection & Disposal	-		
424 - Garbage Collection & Disposal	95,019.00		
425 - Ash & Rubbish Collection & Disposal	-		
TOTAL	$98,719.00		$98,719.00
HIGHWAYS:			
430 - General Services	100,247.00	18,500.00	
MAINTENANCE:			
432 - Snow & Ice Removal	3,200.00		
433 - Road & Street Signs & Markings	500.00		
434 - Street Lighting	43,000.00		
435 - Sidewalks & Crosswalks	500.00		
TOTAL	$147,447.00	$18,500.00	$165,947.00
RECREATION:			
451 - Parks & Playgrounds	$ 25,000.00		
453 - Swimming Pools			
454 - Shade Trees & Other Plantings	250.00		
TOTAL	$ 37,250.00		$ 37,250.00
MISCELLANEOUS:			
470 - part Employe Benefits	$ 97,100.00		
471 - Insurance	100,000.00		
474 - Military & Civic Celebrations	150.00		
TOTAL	$197,250.00		$197,250.00
TOTAL (ALL FUNCTIONS)	$999,144.00	$53,553.00	$1,062.547.00
INTEREST TO BE PAID ON INDEBTEDNESS			
481-483 - TOTAL			$ 36,200.00
TOTAL FOR OPERATION, MAINTENANCE, INTEREST & CAPITAL OUTLAY			$1,098,747.00

1/17/50

Non-Governmental Expenditures:	
488 - Transfers to Sinking Fund	$ 369,000.00
TOTAL	$ 369,000.00
TOTAL APPROPRIATIONS FROM GENERAL FUND	$1,467,747.00

35. STATE LIQUID FUELS HIGHWAY AID FUND

SUMMARY OF ESTIMATED RECEIPTS

100 - Cash & Securities for Appropriation	$ 361.00
340 - Interest Earnings	$ 1,000.00
350.02 - State Motor License Fund Grants	$ 50,310.37

SUMMARY OF APPROPRIATIONS

400-499 - TOTAL EXPENDITURES	$ 51,671.37

85. FEDERAL REVENUE SHARING FUND

SUMMARY OF ESTIMATED RECEIPTS

350.02 - Federal Revenue Sharing Grants	$ 60,000.00
TOTAL ESTIMATED RECEIPTS & CASH	$ 60,000.00
400 - 479 - Operation & Maintenance	$ 60,000.00
485,486 - Principal to be Paid on Indebtedness	-
TOTAL APPROPRIATIONS	$ 60,000.00

Section 2. An estimate of the specific items making up the amounts appropriated to the respective Departments is on file in the office of the Borough of Hatboro, Pennsylvania.

Section 3. That any ordinance, or part of ordinance, conflicting with this ordinance be and the same is hereby repealed insofar as the same affects this ordinance.

In connection with the approval of the budget as indicated above, Mr. Meyer recommended that the Council adopt the necessary real estate tax ordinance for the year 1980. Mr. Meyer explained that the tax rate for the year 1980 will be exactly the same as the tax rate for 1979 with millages as listed below:

For general purposes	30 mills
For debt purposes	2¼ mills
For fire tax purposes	3 mills
For street lighting purposes	1½ mills
TOTAL	36 3/4 mills

ORDINANCE NO. 688

AN ORDINANCE OF THE BOROUGH OF HATBORO FIXING THE TAX RATE FOR THE YEAR OF 1980

A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to adopt the above real estate tax ordinance for the year 1980.

Mr. Meyer also reported that a complete revision of all permit fees and inspection fees for required permits from the Borough has been completed and is now available for action by the Council. Copies have been previously furnished to all councilmen and department heads.

ORDINANCE NO.690

CHAPTER 48

FEES FOR PERMITS AND SERVICES

A motion was made by Mr. Myer, seconded by Mr. Plunkett and approved by the Council to adopt the above ordinance to cover the revision of permit fees and inspection fees for all services in the Borough.

Mr. Meyer, reporting for the Budget Committee, indicated that total collections for the business privilege tax for the year 1979 amounted to $64,667.08 compared to the budgeted income for the year of $64,000.00.

Mr. Meyer further explained that the Finance Committee proposes the adoption of a new business tax using the same categories for payment of taxes by business and professionals as used in 1979 with the exception of manufacturers and new business fees. Mr. Meyer further indicated that the new ordinance contains a penalty clause in which a 10% penalty will be added to all unpaid items after March 31, 1980.

A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to adopt the following ordinance to cover the business tax for the year 1980.

ORDINANCE NO. 689

BUSINESS TAX

Chapter NO. 107

Mr. Meyer, reporting for the Subdivision and Zoning Committee indicated that subdivision applications for the Schneider property and the Resendorph property are being tabled awaiting further information to be both plans by the applicants.

Mr. Meyer also announced that a new subdivision application has been received from A. C. Frattone, 51 S. York Road, Hatboro, for division of his property containing five stores and a warehouse in to six parcels of land. A motion was made by Mr. Meyer, seconded by Mr. Marschall, and approved by Council to authorize the Secretary to advertise for a hearing to be conducted by Borough Council on this subdivision on January 21, 1980 and that copies of the plans and applications be referred to both the County and Borough Planning Commissions as well as the borough engineer for review and recommendation.

Mr. Meyer also indicated that the Scandlin subdivision for the property on N. Penn Street has been advertised for Public Hearing at this time. Mr. Schwab, representing the Scandlin family, discussed briefly the proposed subdivision application in which he pointed out that all lots are adequate as to area and width. A portion of the existing dwelling on the northern most lot is nonconforming as it relates to a porch on the side of the house toward the south. Mr. Meyer indicated that Council is awaiting receipt of letters of recommendation from the Montgomery County Planning Commission and the Borough engineer. Mr. Acton briefly discussed the possible need for variances from the Zoning Hearing Board as to the nonconforming front yard and side porch encroachments. If the Zoning Board does not have a basis for granting these two items, it may be possible that the porch will need to be removed. Mr. Acton further discussed the subdivision application in that information received from deeds for the property, it is possible that there are existing lot lines to indicate six 25' lots of record. Mr. Gilmore also discussed the possibility and recommended that action be withheld until this possibility is cleared up. Mr. Marschall suggested that the applicant retain legal counsel to straighten the legal status at the present time as it affects the possible division of six parcels of land to be consolidated into three parcels of land. Mr. Acton pointed out that only current standards of zoning and subdivision approval apply. It was further agreed that the Council will await a recommendation letter from the Montgomery County Planning Commission and a legal opinion from the attorney for the applicant.

Mr. Marshall called on members of the audience for anyone in objection to the approval of the Scandlin property application. Several residents presented objections to the permission for apartments to be developed or for the construction of two family dwellings. Several members of the audience also pointed out that there are several

existing nonconforming two family uses in the area of the property involved.

Mr. Marschall, reporting for the Finance Committee, called on Solicitor Acton for a discussion of questions raised concerning his method of billing legal services to the Borough. Mr. Acton reported that he found no evidence of double charging for services and that he keeps a complete record on file of all Borough contacts. Mr. Acton also discussed questions as to the screening of calls covering contacts with the solicitor and to the cost of the attendance of the solicitor at all Borough council meetings. Mr. Demcisak questioned concerning the adopting of a system or control of contacts with the borough solicitor and also whether the solicitor should be required to attend all Council meetings. Following the above discussion, Mr. Marschall and Dr. Clark both expressed the opinion that they preferred Mr. Acton to attend all council meetings to be available for legal guidance to all council members.

Mr. Bud Aiken thanked Mr. Acton, Mr. Meyer and Mrs. Blake for their contributions toward the success of the collection of the Business Privelege Tax for the year 1979.

Mr. Marsxhall indicated that a letter of resignation has been received from Mr. Joseph W. Lutz serving as a member of the Hatboro Borough Aughority. Mr. Lutz was recently elected to serve as Borough Councilman during January 1, 1980. A motion was made by Mr. Marschall, seconded by Mrs. John and approved by Council to accept the resignation of Mr. Joseph W. Lutz as a member of the Hatboro Borough Authority effective December 17, 1979 and indicating council's appreciation to Mr. Lutz for his years of service for the Hatboro Borough Authority.

Mr. Marschall presented a call to the members of the audience and to the press to request that resume's be furnished to the Borough office for the filling of vacancy's as idnicated by Mr. Lutz's resignation.

Mr. Marschall briefly discussed the proposed amendment to the Borough employee's pension plan to permit the surviving spouses to receive a lump sum payment instead of waiting for five or ten years of continuous payments as selected by the employee at the time the retirement was effective. Copies of an amending section for the pension plan have been submitted by representatives of the Hartford Life Insurance Company. A motion was made by Mr. Marschall, seconded by Mr. Tilton and approved by the Council to amend the provisions of the Borough employee pension plan to permit the beneficiary to be able to receive a lump sum payment of the commuted value of the deceased employee's portion of the plan.

Mr. Acton reported that a letter had been received from the Reading Co. in connection with the payment of ten years of back real estate taxes owed by the railroad in its previous bankrupt condition. At a previous meeting, Council had agreed to recieve a lump sum of $250.00 to cover all claims the borough had for prior years taxes. A check for $68.85 was turned over to the Secretary by Mr. Acton to complete the payment of $250.00.

Mr. Acton also reported that a new lease for the Old Fire House by Ye Olde Fire House Sr. Citizens Organization has been prepared and circulated at this meeting. There was a discussion concerning the subletting procedure to be controlled by the Fire House Citizens Group and the need for a liability coverage of $300,000.00 as recommended by our insurance broker.

The term of the lease will be for 3 years with rent at $1.00 per

year. The terms of the lease also specify a 90 day prior notice for termination of the lease or it will continue until such notice is given. The agreement also requires the Sr. Citizens Group to be responsible for fire insurance for the building and for payment of all utilities. Mr. Marschall indicated that copies of the latest lease will be circulated to the Councilmen with consideration for adoption to be given at the regular January meeting.

Mr. Adrian Meyer addressed the Council in calling attention to the completion of 25 years of service with the Borough during the year 1979 by Mr. James W. Greener, Borough Superintendent and Mr. Thomas A. McClurken, Borough Secretary.

Dr. Clark thanked Mr. Marschall for his leadership of the Council during his term as president and his contributions to the success of the operation of the Borough Council. Mr. Tilton and Mrs. John also indicated their appreciation of being able to serve on the Council and to work in connection with Mr. Marschall's service as president of Council. Mr. Marschall indicated that he had enjoyed serving as a councilman with the Borough for a period of 9 years and thanked each councilman for their cooperation in the day to day operation of the Borough Council.

The following vouchers were presented and approved by Council:

VO.#	Vendor	Amount
1030	Montgomery County S.P.C.A.	200.00
1031	Hatboro Fire Police	700.00
1032	Visiting Nurses of E. Montgomery County	1,000.00
1033	Meals on Wheels	500.00
1034	Atlantic Richfield Co.	2,395.80
1035	Tony Biello & Sons, Inc.	150.00
1036	Colonial Life & Accident Insurance Co.	69.19
1037	Bell Telephone Co. of Penna.	288.31
1038	Colonial Florist	16.35
1039	Community Workers	124.89
1040	Dryden Oil Co. of Penna., Inc.	145.05
1041	D. & F. Plumbing & Heating Repairs	1,126.00
1042	Davidheisers Speedometer Repair, Inc.	22.50
1043	Enterprise Fire Company	19,325.71
1044	Enterprise Fire Company	24.60
1045	Erwin Printing, Inc.	61.00
1046	Executive Maintenance Co., Inc.	50.00
1047	Eureka Stone Quarry, Inc.	113.19
1048	Grove Supply, Inc.	2.97
1049	Gilmore & Assoc., Inc.	40.00
1050	Wm. Hobensach's Sons	53.44
1051	Hatboro LUmber & Fuel Co.	79.67
1052	Industrial Maintenance Supplies	99.47
1053	Inter County Hospitalization Plan, Inc.	1,963.97
1054	Lansdale Chrysler-Plymouth	24.00
1055	Montgomery County Solid Waste Fund	2,341.06
1056	Mantek	463.04
1057	Montgomery Newspapers	111.95
1058	Nu-Life Cleaners	120.06
1059	Penna. State Assoc. of Boroughs	5.00
1060	Penndel Hydraulic Sales & Service, Co., Inc.	39.14
1061	Penna. Local Governmental Secretaries Assoc.	15.00
1062	Suburban Propane	3.63
1063	Reit Fuel Oil Co.	333.37
1064	Reading Uniform Co.	242.50

Vo.#	Vendor	Vendor
1065	R.C.A. Service Company	74.25
1066	Joel A. Scher	192.00
1067	Ella J. Schopfel	100.00
1068	Township of Upper Moreland	778.33
1069	Welder's Supply, Inc.	35.60
1070	Howard F. Wampole, Inc.	1,058.05
1071	Worstall Stationery Co., Inc.	30.96
1072	John H. Wambold	105.00
1073	Wolverton's Welding, Inc.	30.00
1074	Alexander & Alexander, Inc.	150.00
1075	Philadelphia Electric Co.	334.42
1076	Philadelphia Electric Co.	132.29
1077	Philadelphia Electric Co.	307.64
1078	Phoenix Mutual Life Insurance, Co.	675.42
1079	Philadelphia Electric Co.	3,939.55
1080	Lewis Paint Store, Inc.	30.45
1081	Bell Telephone Co.	5.68
1082	Xerox Corporation	221.11
1083	Provident Indemnity Life Insurance Co.	314.31
1084	Boro of Hatboro - Sinking Fund	300,000.00
1085	Philadelphia National Bank - Sinking Fund	300,000.00
1086	Accounting Adjustment	-----
1087	Accounting Adjustment	-----
1088	T. A. McClurken	39.55
1089	T. A. McClurken	55.43
1090	Hartford Life Insurance Co.	892.96
1091	Penna. Municipal Retirement Board	749.70
1092	Hatboro Hardware	61.65
1093	Accounting Adjustment	-----
1094	David A. Nause	227.65
1095	Bux-Mont Cleaners	58.41
1096	Wm. L. O'Shea	33.79
1097	Accounting Adjustment	-----
1098	Borough of Hatboro - State Road Fund	2,691.24
1099	Philadelphia National Bank	38.14
1100	Penna. Department of Revenue	422.92
1101	Philadelphia National Bank	2,761.18
1102	Philadelphia National Bank	44.06
1103	Hatboro Auto Parts	153.74
1104	T. A. McClurken	176.50
1105	Great West Life Assurance Co.	883.60
1106	Penna. Municipal Retirement Board	642.35
1107	Hartford Life Insurance, Co.	546.48
1108	Penna. Municipal Retirement Board	1,460.87

There being no furhter business to come before the Council, the hour being 9:45 p.m., the meeting was declared adjourned by President Marschall.

Thomas A. McClurken
Secretary

January 21, 1980

The regular meeting of the Borough Council was held in the Council room on the above date.

The meeting was called to order at 8 p.m. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Nause, Volker and Plunkett; Mayor Sachs, Engineer Gilmore, Solicitor Acton, Superintendent Greener, Police Sergeant Kimball, Deputy Fire Marshall Winner, Secretary McClurken, fifty residents and one press representative.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The minutes of the Council meeting of December 17, 1979 were presented for review and approval. A motion was made by Plunkett, seconded by Mr. Nuase and approved by the Council to accept the minutes as presented.

The Treasurer's Report, prepard by Mr. Thompson, was read by Mr. McClurken in Mr. Thompson's absence indicating the following: Balance on hand, January 1, 1979 - $73,162.07. Income thru December 31, 1979 was $1,426,036.34 with expenses for the same period amounting to $1,414,351.08. The cash balance at the end of the year of 1979 was $84,847.33 including a balance in the Fire Tax Fund of $16,606.18. There being no questions concerning the budget report, the report was declared approved by Mr. Meyer.

Mr. Meyer recognized the attendance of Girl Scount Troop #268 accompanied by Mrs. Virginia Toby, Scout Leader. Their attendance at this meeting is in connection with a local government project sponsored by the scout organization.

Mr. Meyer indicated that appointments and reappointments are needed for members of boards, commissions and authorities whose terms of office expired December 31, 1979. A motion was made by Mr. Nause, seconded by Dr. Clark and approved by the Council to make the following appointments to boards for terms as indicated:

Mr. Richard C. Brechbiel, Hatboro Zoning Board -Term to 12/31/82
Mrs. Ludwina Schmitz, Hatboro Planning Commission - Term to 12/31/82
Mr. V. Richard Bitzer, Hatboro Borough Authority - Term to 12/31/84
Mr. William R. Gross, Police Civil Service Commission-Term to 12/31/85
Dr. Shelly M. Greene, Hatboro Board of Health - Term to 12/31/84
Mr. Daniel C. Marschall, Hatboro Borough Authority - Term to 12/31/82
Mrs. Doris Fisher, Hatboro Shade Tree Commission - Term to 12/31/82

Mr. Meyer recognized the willingness of the above appointees to serve various commissions and boards for the Borough family.

Mr. Meyer also announced the appointment of the committees of Council with the first named person to serve as Chairman of the Committee as listed below:

PUBLIC SAFETY David Nause Joseph Lutz Louis Plunkett

PARKS & RECREATION Benjamin Volker John Demcisak Bucky Clark

COMMITTEES:

BUDGET & ZONING	Adrian L. Meyer	Louis Plunkett	John Demcisak
PUBLIC WORKS	Joseph W. Lutz	David Nause	Bucky Clark
HIGHWAY	Louis S. Plunkett	David Nause	Benjamin Volker
PUBLIC HEALTH	John Demcisak	Benjamin Volker	Joseph Lutz
BUSINESS	Bucky Clark	Benjamin Volker	Joseph Lutz

Mr. Nause, reporting for the Public Safety Committee, presented a Committee recommendation that the Secretary be authorized to issue a purchase order to the State purchasing agency for a new mid-size police car. Mr. Lutz indicated his opposition to the purchase of a mid-size car as he believed that a full size car was more adaptable for police work. A motion was made by Mr. Nause, seconded by Mr. Plunkett to authorize the Secretary to issue a purchase order for the above needed police car. The vote on the motion was - In favor: Councilmen Clark, Demcisak, Meyer, Nause, Volker and Plunkett; Opposed - Councilman Lutz.

Mr. Nause indicated the Hatboro Police Civil Service Commission conducted the written examination in conjunction with Warminster and Upper Moreland Townships on January 12, 1980 and that out of 18 having taken the test, 12 had passing grades. Interviews are scheduled for January 31, 1980 which will then permit an eligibility list to be prepared for use by the Council in making an appointment.

Mr. Plunkett, reporting for the Highway Committee, recommended bids be authorized for the replacement of a dump truck. A motion was made by Mr. Plunkettt, seconded by Mr. Volker and approved by the Council to authorize the advertising of bids to be opened on February 18, 1980 for the purchase of a new dump truck for the Maintenance Department.

Mr. Plunkett also indicated that this is the time of the year for authorization of bids for fuel oil, gasoline, blacktop and oil for use by the Maintenance D epartment. A motion was made by Mr. Plunkett, seconded by Dr. Clark, and approved by the Council to authorize the Secretary to advertise for the opening of bids on February 18, 1980 for the purchase of the above bids.

Mr. Plunkett also indicated that there is some question raised concerning the collection of refuse from apartment houses having more than five units. In order for this question to be properly discussed, the problem was referred to the Public Health Committee of Council.

Mr. Volker, reporting for the Park & Recreation Committee, indicated that he had contacted many other operators and managers of swimming pools in this area and that a salary schedule for pool employees is being prepared by the committee.

Mr. Lutz, reporting for the Public Works Committee, indicated that copies of the Old Fire House Lease for the Senior Citizens Organization has been distributed for review by the members of Council.

Mr. Lutz also advised that the Union Library of Hatboro has been designated as a National Historical Structure by the National Historical Society.

Mr. Lutz also reported that information has been received that funds are available through the County with an application required to be submitted by January 31, 1980 for additional funds to be used for the Loller Building mainly to be allocated for preservation against deterioration. Dr. Clark reported that perhaps funds will be used at the Loller Building for additional roof repairs and painting. He further urged that the application be filed in time so that further funds can be obtained.

Mr. Lutz, in discussing the lease for the old fire house use, called attention to the 80% co-insurance clause on the insurance coverage and Mr. Acton indicated that such wording is the approved way of covering this item.

Mr. Demcisak questioned concerning insurance coverages and Mr. Acton recommended that the lease, as drawn, be approved and that if added concessions are needed, they can be adjusted at a later date.

Mr. Volker questioned concerning specific items such as heating oil and Mr. Acton indicated that unless stated otherwise, the tenant takes care of this item. A motion was made by Mr. Lutz, seconded by Dr. Clark and approved by the Council to authorize the officers of the Council to sign the lease for the Old Fire House with the Senior Citizens Organization.

Dr. Clark, reporting concerning the recent fire at the Loller Building, indicated that all insurance claims have been settled and that payment received from the insurance companies be left a deductible of $100.00 and that work is now in progress to refinish the floor where damaged.

Dr. Clark, reporting for the Business Committee, indicated that a letter has been forwarded by him to the President of the Chamber of Commerce in order to inform the Chamber of the Committee appointment and to plan for a meeting for an early date.

Mr. Meyer indicated that a letter has been received from Mrs. Betty Mattes, a member of the Planning Commission for fifteen years, indicating that she does not wish to accept reappointment to the Planning Commission. Mr. Meyer commended Mrs. Mattes for her many years of faithful service to the operation of the Planning Commission.

Mr. Meyer discussed briefly the parking problems in the Borough especially with the approaching construction of a new super mall in the Willow Grove, Abington area and indicated that there is a need for a committee to follow this procedure and to give a close review to the parking situation in the Borough of Hatboro. Mr. Meyer, therefore, noted the following persons to serve on a Parking Committee for the Borough:

L I S T

Louis S. Plunkett, 529 North York Road

Bud Aiken, 124 South York Road

Richard Brechbiel, 25 North Chester Avenue

Nancy Bruce, 69 Crooked Billet Road

Dr. Robert Doorley, 18 Fairview Avenue

Ann Leflar, 134 Manor Road

Jules Pilch. 19 South York Road

Mr. Meyer indicated that a communication has been received from Ultra-Com of Montgomery County, the cable television company for Hatboro indicating that work has been progressing during the past months since August, 1979, and that they plan to have the first hookups for homes in the fall season of 1980.

Mr. Meyer also indicated that Mr. John Wambold, Borough Auditor, has found it necessary to change computer companies and that there is a starting fee of $400.00 involved in change. He indicated that he is willing to share this cost with the Borough with $150.00 to be paid by each. A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to approve an expenditure of $150.00 in connection with the above computer company change and to insure that monthly printouts are available for the councilmen. Mr. Demcisak urged that a complete study of the Borough's accounting procedures and systems be started as promptly as possible.

Engineer Gilmore distributed to the Council several months ago an invoice for the preparation of the ordinance for approximately $1570.00 which was not included in the current budget. In order to authorize this item which is not in the Budget, a motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to authorize the payment to Engineer Gilmore of $1570.00.

Mr. Meyer announced that preparations should be commenced as promptly as possible in preparation of budget requests for the year 1981 and urged that all requests be finalized and turned in to the Budget Committee by August 1, 1980.

Mr. Meyer indicated that a letter has been received from Mr. J. L. Heacock, a resident of the Garner House on Penn Street, concerning the early morning collection of refuse which has become quite a disturbance to residents of the Moreland Towers and Garner House buildings. It was agreed that owners of the businesses would be contacted concerning the possible change of collection times for the buildings.

In accordance with previous advertising, the subdivision application of Mr. A. C. Frattone of South York Road, Hatboro, was announced by Mr. Meyer. Attorney Douglas Thomas, representing Mr. Frattone, briefly discussed the existence of five stores on York Road and a warehouse at the rear of the property which is proposed to be divided into six parcels of land. It has been owned by Mr. Frattone since 1979 and parking existing at the present time is shown on the plan submitted with the application totaling 45-50 spaces. Mr. Frattone further indicated that all of the establishments have five year leases with additions of five years as options. Mr. Thomas indicated that all of the properties are nonconforming as to property widths, side yards and parking, as all of the structures were built prior to Zoning Codes. Mr. Thomas also indicated that no structural changes are planned for any of the buildings and that the driveway will have joint use provisions in the deeds. Mr. Meyer indicated that further consideration to this application will be given at the meeting of the Zoning Committee to be held on February 4, 1980. In response to a question raised by Mr. Meyer for opinions from the audience, Mrs. Toby indicated that something should be done to encourage parking for handicapped persons. Mr. Frattone indicated to date such a provision has not been made in the new plan. There were no expressions of opposition to this application from the audience. All parties involved were invited to attend the meeting of the Zoning Committee to be held on February 4, 1980.

Mr. Acton reported that all arrangements had been made and settlement completed for the borrowing of temporary tax anticipation funds for the year 1980. Mr. Acton also indicated that the Secretary has already filed the required copies of the new business tax with the officials in Norristown and Harrisburg.

Mr. Acton also indicated that in connection with the Timber Glen Project, he proposes that the developer post an escrow fund of $500.00 with the Borough to cover the various services provided by Boards and Commissions.

Mr. Demcisak pointed out that evidently there was no approved preliminary plan for the Timber Glen project as the first plan received was to be a final plan. It is also noted that the engineer has a topographical plan but that the Development Agreement to be prepared by Mr. Acton has not been completed to date pending receipt of further information from the applicant's engineer. Mr. Acton also indicated that a communication has been received from the Delaware River Basin Commission concerning erosion and sediment problems on the property. Mr. Gilmore also indicated that the soil conservation group of Montgomery County has also filed requirements that have been passed on to the applicant. Mr. Acton also indicated that in connection with this project, a list of all needed improvements such as streets, curbs, storm sewers, water and sewer connections has been prepared by the applicant's engineer and verified by the Borough engineer with an escrow deposit or bond in an amount of approximately $80,000.00. Mr. Acton indicated that such an escrow agreement under control of the Borough should be required for 120% of the above value. Mr. Acton also stated that agreements for water and sewer improvements should be made directly with the involved authorities.

Mr. Demcisak pointed out that a topographical plan is required to assure that no neighborhood problems are encountered with storm water runoff. He also urged that all needed required plans should be obtained as indicated in the subdivision ordinance. Mr. Meyer indicated that Engineer Gilmore would check and report back to Mr. Demcisak so that Mr. Demcisak's Committee could be prepared to report further on this project at the meeting to be held on February 4, 1980.

Mr. Acton also reported concerning the Soliciting & Peddling Ordinance as it has been referred to the operation of the Unification Church in the Hatboro neighborhood. The Council agreed to retain the ordinance as written with no revisions to be made at this time.

Mr. Acton also discussed briefly regulations for the Civil Service Commission as it relates to the conducting of examinations for an eligibility list. The cutoff date for the receiving of applications is 14 days prior to the examination date. Due to the fact that neighboring communities, in conducting their examinations, receive applications up to within three days before the examination date, it was agreed that the Civil Service Commission members should be contacted concerning the possibility of changing our regulations of those of our neighboring communities.

Mr. Acton also discussed the subdivision application for the Scandlin property on North Penn Street. It is noted on the plot plan that the porch of the existing house is too close to the bordering property line even though such a condition would not effect the merging of two lots each to make 3 fifty-foot wide lots. It was agreed that Mr. Schwab, representing the applicants, should be contacted and asked to bring back to the Council, some legal justification for a valid pre-existing subdivision condition concerning this application.

Mr. Acton also reported that there are several law suits pending in the courts concerning the lowering of assessments where pollution problems exist with water systems. He further indicated that none of the wells involved in the court action are located within the Borough limits.

Mr. Acton also reported that there was some question concerning the legality of appropriating borough funds to the "Meals on Wheels" program. He indicated that an act of legislature in 1974 made such appropriations legal and proper.

Mr. Acton further advised that in connection with curb adjustments made on York Road several years ago for the Big Marty Carpet Store property and the former Uptown Drug Company property on which work had been performed by Borough retained contractors, liens had been placed on both properties as payments had not been received for the work performed. Mr. Acton reported that a check for $877.00 has been received to cover the complete lien to the current date for the Big Marty property.

Mr. Volker questioned concerning what should be done concerning the recently received insurance proposals for the complete Borough insurance package. Mr. Meyer questioned concerning payment of the complete borough fee of approximately $35,000.00 in view of the fact that there may be a change of insurance broker and carrier.

Following a review of the above insurance proposals, it was agreed that Alexander & Alexander, Inc. should be contacted concerning the acceptance of a 10% payment pending determination of the insurance carrier for the year 1980. It was also agreed that Alexander & Alexander and the other two low bidders should be contacted to appear at the committee meeting to be held on February 4, 1980 at which time Council can receive complete information concerning the insurance proposal.

It was reported that a request has been received from the residents of Moreland Towers that two or three parking meters be removed in order to provide a loading and unloading zone for vehicles transporting residents of the Moreland Twoers building. Mr. Nause indicated that such a request should be referred to the newly instituted parking committee before any parking meters are removed in the retail area.

Mr. Zwart, a resident of Moreland Towers, presented complains concerning the hazardous sidewalk conditions in the Borough. He indicated that his wife had fallen on one of the York Road properties and had been injured and also indicated that many streets have sidewalks in poor condition. Mr. Greener indicated that he had accompanied Mayor Sachs and that a detailed report of most of the sidewalks in the retail area as well as many of the residential properties had been made. Some repairs have been made since that time.

In connection with the request for the Moreland Towers building "Load and Unload Zone", it was suggested that when needed, the operators of Moreland Towers building could contact the Police Department and obtain parking meter bags to permit the reserving of an open space for loading and unloading.

Mr. Meyer also indicated that several complains have been received concerning prompt removal of snow and ice from sidewalks. This problem will be referred to the Highway Committee for review and recommendation.

Another resident of Moreland Towers expressed concern to the Borough regarding the lack of bus or taxi service to nearby Warminster Hospital during the day time. Mr. Demcisak suggested that if the Moreland Towers Organization could provide volunteers for hospital service, perhaps one of the service clubs of the Borough could arrange to provide transportation for such persons.

In connection with the hazardous sidewalk areas, Mr. Demcisak suggested that he would appreciate hearing from any citizen who knows of an exact location where hazardous paving exists and also suggested that when snow removal becomes a problem, the Police Department be given a call immediately.

Mr. McClurken advised that a new zoning petition had been received from Mr. Howard Hall, 490 Jacksonville Road, requesting a zoning change of classification from RC-Retail Commercial to H-B Highway Business for the property to permit the sale of used automobiles as a future use for the property. All necessary papers have been filed as well as fees paid and plot plans furnished. The Secretary was directed to

arrange for the necessary advertising and to refer the application to both Planning Commissions for review and approval.

Mr. Meyer indicated that there have been several discussions concerning the need for a full time Zoning and Building Inspector to give more adequate service to the needs of zoning and building problems. Following a discussion, it was agreed that any suggestions or solutions for this problem should be referred to Mr. Lutz for review and report at the next Council meeting.

The following vouchers were presented for approval by Council:

VO.#	VENDOR	AMOUNT
1	Philadelphia National Bank	$ 70.26
2	Philadelphia National Bank	3075.72
3	Penna. Dept. Of Revenue	448.90
4	Alexander & Alexander, Inc.	33,400.00
5	John T. Acton, P.C.	2,555.00
6	David A. Blake	19.00
7	BuxMont Office Supply Co.	2.97
8	BuxMont Cleaners	56.67
9	Colonial Life & Accident Ins., Co.	69.19
10	Cole Publications	72.50
11	Enterprise Fire Company	1,139.96
12	Enterprise Fire Company	462.17
13	Executive Maintenance Co., Inc.	50.00
14	Erwin Printing Inc.	39.40
16	Jay Gress, Inc.	180.40
17	Galer & Hults, Inc.	76.20
18	A. Richard Gibson	47.00
19	George H. Goodman	94.40
20	Gilmore & Associates, Inc.	358.30
21	Gilmore & Associates, Inc.	40.00
22	Hatboro Auto Parts	408.20
23	Hatboro Hardware	74.88
24	Hatboro Lumber & Fuel Co.	17.62
25	Wm. Hobensach's Sons	61.60
26	Hatboro Camera Center	25.25
27	Hatboro Boro Authority	109.83
28	Hatboro-Horsham School District	1,531.00
29	Horsham Amoco Radiator Service	33.00
30	Inter County Hospitalization Plan, Inc.	2,130.66
31	International Salt Co.	1,347.11
32	Johnsville Service Center	14.00
33	Lewis Paint Store, Inc.	25.35
34	Industrial Maintenance Supplies	38.80
35	Montgomery Newspapers	153.30
36	Montgomery County Broough Assoc.	40.00
37	Montgomery County Solid Waste Fund	1,799.27
38	Nu-Life Cleaners	98.70
39	Philadelphia Electric Company	479.17
40	Penna. State Assoc. of Brooughs	666.00
41	Provident Indemnity Life Ins., Co.	308.27
42	R.C.A. Service Co.	81.65
43	Standard Graphics, Inc.	68.00
44	Wm. H. Stahl Chevrolet, Inc.	4.01
45	Southampton Service Center	198.19
46	Upper Moreland-Hatboro Joint Sewer Authority	40.05

VO.	VENDOR	AMOUNT
47	Worstall Stationery Co., Inc.	$ 65.72
48	Xerox Corporation	44.00
49	Warminster Township	805.92
50	Wislawn Auto Parts Co.	71.06
51	Heil Equipment Co.	402.90
52	Reit Fuel Oil Co.	752.37
53	Welders Supply, Inc.	11.70
54	Joel A. Scher	90.00
55	Philadelphia Electric Co.	4,044.94
56	Bell Telephone Co.	255.09
57	Postmaster	101.00
58	Accounting Adjustment	------
59	Philadelphia National Bank - Sinking Fund	20,118.75
60	Boro of Hatboro - Sinking Fund	20,118.75
61	Phoenix Mutual Life Ins., Co.	703.78
62	Philadelphia National Bank - Sinking Fund	722.05
63	Boro of Hatboro - Sinking Fund	722.05
64	Philadelphia National Bank - Sinking Fund	10,000.00
65	Boro of Hatboro-Sinking Fund	10,000.00
66	William Levis	8.15
67	Philadelphia Electric Co.	351.35
68	Philadelphia Electric Co.	250.99
69	Robert Hegele	111.50
70	Robert Hegele	55.75
71	Robert Hegele	55.75
72	Philadelphia National Bank	3,379.21

There being no further business to come before the Council the hour being 9:55 p.m., the meeting was declared adjourned by Mr. Meyer.

Thomas G. McCluskey
Secretary

February 18, 1980

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Nause, Volker, and Plunkett; Mayor Sachs, Police Sgt. Kimball, Supt. Greener, Solicitor Acton, Treasurer Thompson, Engineer Gilmore, Deputy Fire Marshall Winner, Secretary McClurken, 27 residents and 2 press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with previous advertising, bids were opened and read for the purchase of various materials and supplies for the Highway Dept. of the Borough as indicated below:

BIDS

Item A - STONE		BIDDER - Eureka Stone Quarry
H-B	H & S	$5.95
	At plant	$4.75
#2	H & S	$4.85
	At plant	$3.65
#2A	H & S	$4.20
	At plant	$3.00
#4	H & S	$4.30
	At plant	$3.10

ITEM B - Bituminous Concrete	BIDDERS Eureka Stone	Union Paving
I.D. 2 ----¼"	$23.80	--------
	$22.30	--------
I.D. 2 ----½"	$22.50	--------
	$21.00	--------
COLD MIX	$27.20	$25.63
	$25.70	$23.00

ITEM C - Oil Burner; Fuel Oil	BIDDERS Reit Fuel	Stott Fuel
Price Per Gallon	.959	.949
Discount	.035	.02
Service Contract (year)	$59.95	$54.95

ITEM D - Rock Salt	BIDDERS Morton Salt	International Salt	Cargill Salt
Price Per Ton	$34.20	$35.27	$35.70

The bids were referred to the Borough Solicitor and Engineer for review and recommendation with consideration being given to the awards of the contracts at the Council meeting to be held on March 17, 1980.

2/18/80

In accordance with previous advertising bids were opened and publicly read by the Secretary covering the proposed purchase of a new dump truck for the Borough Maintenance Department with bids as follows:

B I D S

Dump Trucks	Bidders				
	Heimbach& Sweatt	Lafferty Chevrolet	Paul W. Histand	C & C Ford	Subu Trucks
Gross Price Truck	$29,764.82	$23,631.99	------	-----	$21,619
Less Federal Tax	$ 8,334.82	$ 1,008.79	------	-----	-------
Cost Dlvd. Hatboro	$21,430.00	$22,623.20	$23,012.00	-----	$21,619.
Less Trade-in	$ 1,842.00	$ 2,300.00	$ 1,200.00	-----	$ 1,000.
Net Cost Truck	$19,588.00	$20,323.20	$21,812.00	-----	$20,619.
Delivery Date	120-150 day	App. 4 months	90-120 days	-----	will adv.
Alternate #1 cab and chassis only	$10,700.00	$11,113.10	------	$12,860.00	
Alternate #2 Dump body, Plow, Salt Spreader	$10,660.00	$11,510.00	------	$14,118.00	

The bids were referred to the Borough Solicitor, Engineer and Superintendent for review with recommendation to be made for awarding the contract for the purchase at the meeting of the Borough Council to be held on March 17, 1980.

The minutes of the meetings of January 7 and January 21, 1980 were presented for review and approval. A motion was made by Dr. Clark, seconded by Mr. Lutz and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating an opening balance for the year 1980 of $88,905.11 with income through January 31, 1980 of $328.942.66. Expenditures for the same period were $161018.98 leaving a cash balance of $256,828.79 all of which is invested and earning interest.

Mr. Meyer declared the report of the Treasurer as approved and accepted.

Mr. Nause, reporting for the Public Safety Committee, presented a recommendation received from the Police Chief that parking be banned on the east side of Jacksonville Road from Tanner Avenue to Summit Avenue. This recommendation form the Police Department follows the receipt of many complaints concerning parking and difficult situations with truck parking and unloading in this area. A motion was made by Mr. Nause, seconded by Mr. Meyer and approved by the Council to authorize the Secretary to advertise the intention of the Borough Council to consider the adoption of the above ordinance at the next regular meeting to be held on March 17, 1980.

Mr. Nause also reported concerning the Police Civil Service testing being conducted at this time which will ultimately result in the selection of three candidates for appointment to the Hatboro Police Department.

Mr. Volker, reporting for the Parks & Recreation Committee, indicated that the opening date for the operation of the Hatboro Memorial Pool for this season will be Saturday, June 14, 1980. This is similar to the opening date used in the 1979 season.

Mr. Volker indicated that the fees will be charged the same as in 1979 with family memberships being $75.00 before June 11 and $80.00 after this date, individual memberships $40.00 before June 11 with $45.00 after this date with a Senior Citizen's fee of $20.00.

Mr. Volker also indicated that the Committee recommends the use of an Associate Membership for college students beyween the ages of 18 and 23 years using an I.D. card for proof, if necessary, as an additional cost to a basic family membership at a seasonal fee of $20.00. This will permit the Associate member to serve as a baby sitter for resident members. Mr. Volker also recommended that Mr. Keith Shiles be reappointed as pool manager for the 1980 season at a rate of $3,000.00. Mr. Volker also presented a Committee recommendation of salary schedules for pool staff members to be as follows:

Assistant Manager - Coach	$1350.00 to $1550.00 each
Life Guards & Ass't Coach	$950.00 to $1050.00 each
Experienced guards	$800.00 to $950.00 each
New and inexperienced guards	$700.00 to $800.00 each
Desk and admissions clerks	$600.00 to $700.00 each

Based on these figures, total wages are not to exceed the budgeted figure of $12,200.00 including the salary for the pool manager. Mr. Volker also recommended that authorization for an application to the Bucks County and Montgomery County Community Colleges be approved for the use of workstudy college sutdents for the pool recreation and park maintenance departments. The applicants would be subject to Borough approval with the Borough paying the college 20% of the payroll cost.

A motion was made by Mr. Volker, seconded by Mr. Meyer and approved by the Council to appoint Mr. Keith Shiles to serve as manager for the Hatboro Memorial pool for the 1980 season.

Mr. Lutz, reporting for the Public Works Committee, announced that the Old Fire House Senior Citizens Committee proposes to make extensive repairs to teh old fire house structure and that no cost be borne by the Borough for these repairs. Performance of these repair items is awaiting the completion of the Lease, between the Borough and the Fire House Organization.

Mr. Lutz reported that in connection with the roof repairs and second floor windows and several painting items on the Old Loller Building, Mr. J. Linden Heacock has complete all necessary papers and bidding documents for the opening of bids at the regular Council meeting in March for teh County Funds received for historical structures in 1979 and usable in 1980. A motion was made by Mr. Lutz, seconded by Mr. Volker and approved by the Council to authorize the Secretary to advertise for bids to be opened on March 17, 1980 for the above work to be performed in the old Loller Building.

Mr. Lutz also reported in connection with the proposed lease with the Fire House Organization for the old fire house, that questions

have been raised concerning the apparent duplication of insurance coverages. Mr. Acton has recommended that the fire insurance coverage be retained in the Borough's blanket policy but that the liability coverage for a separate amount in the name of the Old Senior Citizens Fire House Organization in the amount of $300,000.00 be handled on a separate basis in the name of the Old Fire House Organization with the Borough of Hatboro be named as a co-insured. Following a further discussion, a motion was made by Mr. Lutz, seconded by Dr. Clark and approved by the Council to dleete the duplication of fire insurance coverage and to leave the existing fire coverage in the borough policy to stand as is.

A motion was made by Mr. Lutz, seconded by Dr. Clark and approved by the Council to authorize the officers of the Borough Council to sign the lease with the Old Fire House Senior Citizens Organization for use of the fire house as now amended.

Mr. Meyer, reporting for the Budget & Zoning Committee, indicated that a public hearing had been held on January 21, 1980 for the Frattone subdivision for the property on Soutn York Road. The purpose of the application is to divide the one parcel of land into six parcles of land containing six buildings. Mr. Meyer indicated that the Zoning Committee recommends that the petition be denied as the existing land and buildings are nonconforming as to front yards, side yards, lot width and parking for existing structures. Mr. Meyer also indicated that the Borough Planning Commission recommends that it not be approved and that the Montgomery County Planning Commission also recommends that the proposal be denied. A letter has been received from the Borough Engineer recommending that the proposals be submitted to the Zoning Board for consideration prior to approval of the subdivision by the Borough Council. Mr. Meyer also indicated that if approved as submitted, four of the six parcels of land would be nonconforming as to minimum lot area and building coverage.

Dr. Clark indicated his opinion that the structures were built thirty to forty years ago and that at the time of construction, conformed strictly to all requirements of the building and zoning codes of the Borough. He also indicated that the subdivision proposal calls for no physical changes to any buildings. Mr. Demcisak indicated his opinion that the Condominium Unit Property Act could be applied to this division of land and buildings without the use of subdivision procedures before the Borough Council. Mr. Volker called attention to the fact taht the plans submitted with the application indicate a general parking area with no definite number of spaces available.

Mr. J. L. Heacock addressed the Council and cited that the new ordinance requirements as adopted in 1976 are not met in many locations in the Borough, as is true in the current application; however he urged that approval be granted for the subdivision application.

A motion was made by Mr. Meyer, seconded by Mr. Demcisak, to deny the application for the subdivision of the Frattone property, 51 S. York Road, Hatboro, Pennsylvania, with the vote of the Councilmen as follows: in favor - Councilmen Demcisak, Meyer, Nause, Volker and Plunkett; opposed - Councilmen Clark and Lutz.

Mr. Meyer, reporting for the Budget Committee, indicated that an up-to-date report on the Business Tax shows 81 businesses paid for

a total of $14,300.00.

Mr. Meyer also indicated that he had recieved a letter from Officer in Charge John Kimball, Hatboro Police Department, concerning the need for bidding of new police uniforms and cleaning of existing uniforms. According to the letter, the complete amount in the budget is $7144.00 which covers both the purchase of police uniforms and the cleaning of uniforms on a monthly basis. Mr. Meyer asked that Mr. Nause, Chairman of the Public Safety Committee, proceed to have bid specifications prepared so that advertising may be authorized at the next Council meeting. Mr. Acton indicated that the Borough law specifically applies to any expenditures over $2500.00 in a calendar year and that it would be well to proceed with the bid procedure for these two items.

Mr. Meyer spoke in reference to the Resendorph subdivision application and indicated that a letter has been received from Mr. Resendorph requesting an extension of time for consideration of his proposal. A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to grant a 60 day extension dating from February 18, 1980 for the REsendorph subdivision application.

Mr. Meyer also indicated that a subdivision plan for the Smith-Schneider property on NOrht York Raod has been before the Council for several months and that a revised set of plans have been received from the applicant on February 4, 1980. Borough Engineer Gilmore indicated taht the actual flood plain line has not been indicated on the plans as well as definite access to Lot #2 and the possible need for construction of a bridge to the York Road access area. He recommended that the engineer for the applicant bring the plans up to date for further consideration by the Council. It was agreed taht Mr. Gilmore would review the present plans as to compliance with the wishes of the Council.

Mr. Demcisak, reporting for the PUblic Health Committee, advised that the Hatboro Y.M.C.A. will conduct an Adult Health Fair on March 26, 1980 with many helath services available for Senior Citizens.

Mr. Meyer spoke in connection with the Timber Glen subdivision as well as the required escrow and construction agreements required for the project and indicated that teh Borough Engineer will review all reports received to date from the developer and prepare a list of missing items.

Mr. Meyer, reporting for the Budget Committee indicated that five insurance proposals have been recieved by teh Council and reviewed at several meetints of the Committee. The Budget Committee recommends that Alexander & Alexander, Inc. be retained as insurance broker for all Borough needs and that letters of appreciation be sent to those who submitted proposals for insurance coverages. Mr. Meyer also indicated taht Mr. Volker would serve as the person in charge of insurance matters and that preparation would be made to review insurance coverages at an earlier period in this year in order to be prepared for decision making before the budget is completed for 1981. A motion was mede by Mr. Demcisak, seconded by Mr. Plunkett and approved by the Council to retain Alexander & Alexander, Inc. as the insurance broker for all Borough insurance needs.

Mr. Meyer reported that in connection with the announcement on January 21, 1980, from Mr. McClurken, Secretary of the Council, that he plans to accept early retirement effective May 1, 1980, that in accordance with advertising, 3 applications have been received for appointment to the position of Borough Secretary. Mr. Lutz also indicated that he is working with the problem of retaining a new and separate person to serve as Plumbing & Building Inspector and Zoning Officer and that a further report on this proposal would be ready for the March Council Meeting.

Mr. Meyer announced that in accordance with previous advertising, the Borough Council would now conduct a Public Hearing for the Zoning Petition for the Hall property, 490 Jacksonville Road, for a change in zoning classification from R-C Retail Commercial to H-B Highway Business classification. Mrs. William Meck, granddaughter of the owner, Mr. Howard Hall, addressed teh Council concerning the need for the zoning change. An effort has been made over the past two years to sell the property with Retail Commercial Zoning and no buyer has been found. Mr. Meyer indicated that he had recieved a petition from many of the neighbors on Jacksonville Road indicating their opinion in favor of the change of zoning as requested. Five residents, living on Jacksonville Road or Lincoln Aenue to the rear, expressed their opinion against the zoning change and objected to the proposed use as a used car lot area. Mr. Meyer indicated that further consideration of the proposal for the zoning change would be given at the Zoning & Budget Committee meeting to be held on March 3, 1980 and that all interested persons be present.

Mr. Meyer indicated that there are two vacancies on Borough Boards and Commissions and reported that the Committee recommends Mr. Alfred Zollers be appointed to serve as a member of the Planning Commission and that Mrs. Margaret Eaton be appointed to serve as a member of the Shade Tree Commission. A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by the Council to appoint Mr. Alfred Zollers to serve as a member of the Hatboro Planning Commission with his term of office to expire Decmeber 31, 1983 and Mrs. Margaret EAton to serve as a member of the Hatboro Shade Tree Commission with her term to expire December 31, 1982.

Mayor Sachs presented a complaint recieved concerning the alleged operation of an auto repair and junk business at 123 Earl Lane, Hatboro, by Art's Towing Service. Mr. McClurken indicated that he has been working on this problem for two years and that when warned, a general cleanup of the problem is usually taken care of promptly. It was agreed by Council that zoning forbids the operation of such a business in a residential area and the Secretary was directed to order the operation of teh towing and junk service to be ceased immediately.

Mr. Meyer announced that there ahs been a renewed interest in the installastion of shade trees along Jacksonville Road between Montgomery Avenue and County Line Road, similar to the project completed in 1979 for the York Road area. In 1979, in response to an application for County funds for blighted areas and beautification by the installation of shade trees, an application had been filed and a-proved whereby an amount of approximately $5800.00 had been allocated by the County Commissioners for this use by Hatboro in the

York Road Project. HOwever, the legal complications for the acceptance of County funds would have initially delayed the completion of the York Road Project and, therefore, the project was completed with use of donated funds as sponsored in the project conducted by the Hatboro Chamber of Commerce. On contacting the County Officials, it has been found that the allocation was made to the Borough in 1979 has not been used or cancelled and that the funds are still available for use by the Borough in a similar project possible along Jacksonville Road. In order to get this project started, the county requires that a resolution be adopted to indicate that a new area along Jacksonville Road can be classified as a blighted area to be eligible for beautification by use of County funds. In accordance with this request, a motion was made by Mr. Meyer, seconded by Dr. Clark to adopt an appropriate resolution to be submitted to the Montgomery County commissioners to declare the area involved along Jacksonville Roadas a blighted area in order to be eligible for County funds for the installation of shade trees. The vote on the motion was - in favor: Councilmen Clark, Demcisak, Meyer, Nause, Volker, and Plunkett; Opposed - Councilman Lutz.

In connection with the same project, if all plans work out in accordance with the hopes of the Committee, it may be possible that bids can be advertised and opened at the April Council meeting to meet the deadline for bid awarding of April 30, 1980 set by the County Commissioners. In accordance with this wish, a motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to authorize the Secretary advertise for the opening of bids for the installation of shade trees along Jacksonville Road with the bids to be opened at the regular April meeting of Borough Council.

Mr. Acton discussed in detail the proposed Timber Glen housing development of 15 dwellings and reported that he has prepared the required subdivision agreement and excrow agreement required for this operation. The excrow deposit will be 120% of the cost of improvements covered by the agreement. He further indicated that neither of the Borough agreements would be negotiated until the sewer and water agreements are completed with the authorities along with the deposit of the required funds in the excrow account. Mr. Demcisak expressed his opinion that only a tentative plan has been filed to date and that the final plan would be coming in at a later date. Mr. Gilmore indicated that the final plan has been approved and that the agreements will come at a later date but before building permits are furnished.

Mr. Acton discussed in detail the unemployment compensation claim filed by former employee Fred Hall in which there was a delay in filing an appeal brought about by improper forwarding of mail through the postal system as indicated by Mr. Acton's records. Mr. Acton indicated that he would personally take care of arranging for a correction of the action taken by the Unemployment Compensation Board as to the actual date of mailing.

Mr. Acton also discussed briefly the Scandlin subdivision application which Council is expecting to receive documentary legal evidence that an actual subdivision approval is not required in this instance. A motion was made by Mr. Demcisak to deny the application; however, there being no second to the motion, no further action was taken by the Council with the exception that Mr. Schwab, representing the Scandlin estate should appear at the regular meeting of the Budget & Zoning Committee. A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to accept the request received on January 7, 1980 from

Mr. Schwab on the above application to extend consideration of the application to the April meeting.

Mr. Meyer indicated that there had been some legal questions concerning the time limits listed in the Zoning Code under Section 1800.8 concerning the two year limit for bringing non-conforming signs into a conforming status. It appears that legally a non-conforming status cannot be limited as to time and also that replacement signs of the same square feet measurement can be permitted without further zoning action. It was agreed that the Zoning Hearing Board should review this problem in the current Zoning Code and to recommend whatever action they felt necessary to the Borough Council.

Mr. Meyer discussed in connection with the Timber Glen project that it might be well to have Engineer Gilmore appointed to serve in an engineering capacity to verigy the building locations on the project. Mr. Demcisak urged that more than buildings be considered and that all construction be placed under the supervision of the Borough engineer as Building Inspector. A motion was made by Mr. Demcisak, seconded by Dr. Clark to appoint Gilmore Associates as Temporary Building Inspector for the Timber Glen Project with the vote as follows: In favor - Councilmen Clark and Demcisak; opposed - Councilmen Lutz, Meyer, Nause, Volker and Plunkett. The motion was declared defeated.

A motion was made by Mr. Demcisak, seconded by Mr. Meyer and approved by the Council to appoint the firm of Gilmore & Associates, Borough Engineers, to serve for all inspections for the Timber Glen Project.

Mr. Meyer indicated that he had received a letter from Moreland Towers management concerning hazardous sidewalk conditions in various places in the Borough. He reported that he has referred the letter to the Highway Committee for review and recommendation.

Mr. Meyer also indicated that Attorney Harry Nixon had served as solicitor for the Zoning Hearing Board at a recent hearing for the LaRosa project and that Mr. Nixon had served without charge as the Zoning Board attorney. The Council expressed its appreciation to Mr. Nixon for his community service.

Engineer Gilmore reported concerning the new street and road improvement regulations ordinance which had been referred to the County Planning Commission for review and recommendation. A letter has been received indicating various changes to be considered. The revisions, mostly of a legal nature, were referred to Mr. Acton for review and approval.

Mr. Demcisak indicated that several complaints have been received concerning the recently completed dwelling on Broad Street, north of Montgomery Avenue, in which the grading of the lot had caused the flow of water and mud onto neighboring properties. It was agreed that Engineer Gilmore would check into and to report concerning this problem.

Mr. Demcisak asked whether there was any new information concerning the LaRosa Project on Byberry Avenue. Mr. Meyer indicated that he had written a letter on February 2, 1980 and indicated that

the project would be up for discussion at the Budget & Zoning Committee meeting to be held on March 3, 1980. The Secretary was directed to invite Mr. LaRosa to be present.

Mr. Ray Evans, representing the Old Fire House Senior Citizens Organization, presented a request that the Borough procure the liability insurance coverage required by the new lease, in the amount of $300,000. The Public Words Committee recommended that an estimate be received and that the information be passed on to Mr. Evans. The cost of this item will be borne by the Senior Citizens Organization.

Mr. Meyer indicated that another communication has been received from the Warminster Township officials concerning a regional planning organization being formed at this time. The next meeting will be on Wednesday, February 27 and Mr. Meyer asked Mr. Demcisak to attend.

The following vouchers wre presented for approval by Council:

VO.#	VENDOR	AMOUNT
83	Greener Hardware Floors	$ 500.00
84	Mike Prue-Builder	165.00
85	Thomas A. McClurken	99.06
86	Asplundh Tree Expert Co.	193.24
87	BuxMont Cleaners	80.39
88	Bell Telephone Co.	287.39
89	G. T. Bisel Co.	15.99
90	BuxMont Office Supply Co.	6.47
91	Colonial Life & Accident Ins., Co.	69.19
92	C & C Motors, Inc.	17.75
93	Commonwealth of Penna.	850.00
94	Colonial Florists	16.00
95	Hatboro Camera Center	12.08
96	Davidheisers Speedometer Repair, Inc.	22.50
97	Eureka Stone Quarry, Inc.	144.70
98	Enterprise Fire Company	2,241.28
99	Enterprise Fire Company	11.95
100	A. Richard Gibson	98.00
101	Griffin	32.00
102	Gilmore & Associates, Inc.	40.00
103	Mary Lou Greener	197.82
104	Philadephia National Bank - Sinking Fund	921.25
105	Borough of Hatboro 0 Sinking Fund	921.25
106	Jay Gress, Inc.	171.12
107	Hatboro Hardware	19.87
108	Hatboro Borough Authority	97.38
109	Hatboro Lumber & Fuel Co.	28.13
110	Hatboro Auto Parts	363.57
111	William Hobensach's Sons	3.29
112	International Salt Co.	690.48
113	Inter County Hospitalization Plan, Inc.	2,130.66
114	Lewis Paint Store	1.90
115	LeRoy's Flowers	22.00
116	Montgomery County, Solid Waste Fund	1,862.13
117	Montgomery Newspapers	157.10
118	Nu-Life Cleaners	129.35
119	Executive Maintenance Co., Inc.	50.00
120	O'Conner Truck Sales, INc.	39.90
121	Philadelphia National Bank	250.00

VO.#	VENDOR	AMOUNT
122	Philadelphia Electric Company	$ 4,097.11
123	Penndel Hydraulic Sales & Service Co., Inc.	74.10
124	Parking Sales Service Corp.	57.00
125	Pine Run Farm Supply	46.20
126	Pennsylvanian	33.00
127	Philadelphia National Bank	264.04
128	Philadelphia Electric Company	90.16
129	Philadelphia Electric Company	507.26
130	R.C.A. Service Co.	77.95
131	Reading Uniform Co.	7.50
132	Southampton Service Center	4.20
133	A. Steiert & Son, Inc.	90.50
134	Standard Business Farms, Inc.	383.05
135	Standard Graphics, Inc.	37.75
136	Township of Upper Moreland	1,849,18
137	Wislawn Auto Parts Co.	92.77
138	Worstall Stationery Co., Inc.	99.41
139	Wolverton's Welding, Inc.	13.00
140	Welders Supply, Inc.	19.50
141	Xerox Corporation	246.61
142	Accounting Adjustment	-----
143	Reit Fuel Oil Co.	1,278.31
144	Provident Indemnity Life Ins. Co.	338.86
145	Township of Upper Moreland	62.34
146	Accounting Adjustment	------
147	Robert Hegele	55.75
148	Robert Hegele	55.75
149	Ella J. Shopfel	254.49
150	Ella J. Shopfel	331.50
152	Phoenix Mutual Life Ins. Co.	635.46
153	Great West Life Assurance Co.	720.98
154	Philadelphia National Bank	72.82
155	Penna. Dept. of Revenue	456.42
156	Philadelphia National Bank	3,073.99
157	Philadelphia National Bank	49.41
158	Borough of Hatboro - Sinking Fund	13,949.00
159	J. Linden Heacock	600.00
160	Philadelphia National Bank	71.00
161	Philadelphia National Bank	2,703.08
162	Penna. Dept. of Revenue	413.40
163	Robert Hegele	55.75

There being no further business to come before the Council, the hour being 10:45 p.m., President Meyer declared the meeting to be adjourned.

Thomas A. McClusker
Secretary

March 17, 1980

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 8 p.m. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Volker, Plunkett; Mayor Sachs, Supt. Greener, Police Sergeant Kimball, Solicitor Acton, Engineer Gilmore, Deputy Fire Marxhall Winner, Treasurer Thompson, Secretary McClurken, 35 residents and 2 press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

President Meyer recognized the attendance at this meeting of student representatives from the Y.M.C.A. representing Student Government Day in Hatboro. A model legislative session was held at 4 p.m. in the Council Room with several councilmen attending the session. Mr. Tim Dunn of the Y.M.C.A. introduced Mr. Jim Rinier who aided in the presentation of the program.

In accordance with previous advertising, bids were opened and publicly read for the repairs to windows in the second floor of the Loller Building as follows:

B I D S

All bids were rejected.

Mr. Meyer directed that the bids be directed to the solicitor and engineer as well as to Architect Heacock for recommendation.

The minutes of the Council meeting of Bebruary 18, 1979 were presented for review and approval. by Council to accept the minutes as corected.

The Treasurer's Report was given by Mr. Thompson indicating an opening year balance of $88,905.11 with income through February 18, 1980 of $393,122.94. Expenses for the same period were $218,728.13 leaving a cash balance of $256,108.67. President Meyer declared the report of the Treasurer to be accepted.

Mr. Plunkett, reporting for the Public Safety Committee, indicated that interviews and tests have been performed in connection with the appointment with 3 new members ot the Hatboro Police Department. The Public Safety Committee recommends the appointment of the following:

1. Samuel Gallen
2. Keith Gordon
3. Robert Palmyra

A motion was made by Mr. Plunkett, seconded by Dr. Clark and

approved by the Council to appoint the following toserve as patrolmen with the Hatboro Police Department with the effective dates as noted:

1. Samuel Gallen, Warrington, Pa., effective 4/4/80
2. Keith Gordon, Hatboro, Pa., effective 4/5/80
3. Robert Palmyra, Willow Grove, Pa., effective 4/6/80

Mr. Plunkett also presented a committee recommendation that bids be taken for the purchase of new uniforms and the cleaning of existing uniforms for members of the Hatboro Police Department. A motion was made by Mr. Plunkett, seconded by Mr. Demcisak and approved by the Council to advertise for the opening of bids on April 21, 1980 for the purchase of new uniforms and for the cleaning of existing uniforms for the Hatboro Police Dept.

Mr. Plunkett also presented for consideration by the Council the adoption of an ordinance banning aprking on the east side of Jacksonville Road between Summit Avenue and Tanner Avenue. Intention to consider the adoption of this ordinance has already been advertised. A motion was made by Mr. Plunkett, seconded by Mr. Demcisak and approved by the Council to adopt the following ordinance concerning parking on Jacksonville Road as noted above.

O R D I N A N C E 691

An Ordinance, to amend the code of the Borough of Hatboro, to prohibit parking at all times on a portion of Jacksonville Road.

Mr. Plunkett also recommended that the Police Civil Service Commission be urged to formulate a test for a new sergeant for the Police Department, the result of Officer Iatesta's coming retirement at the end of the month of April, 1980.

Mr. Plunkett, reporting for the Highway Committee, recommended that advertising for the opening of bids for the 1980 resurfacing street project be approved. A motion was made by Mr. Plunkett, seconded by Mr. Volker and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 21, 1980 for the resurfacing of Abbotts Lane and for Chester Avenue from Montgomery Avenue to Monument Avenue. The Borough engineer was also directed to prepare needed specifications and bidding documents for this project.

Mr. Plunkett also presented a recommendation from the Highway Committee that awards for low bids for the yearly purchase of stone, blacktop, and fuel oil be awarded. A motion was made by Mr. Plunkett, seconded by Mr. Volker and approved by Council to award the low bids for the above items:

L O W B I D S

ITEM A - Crushed Stone, Ballast, Etc. - Eureka Stone Quarry

No.	Per Ton Delivered	Per Ton at Plant
1-B	5.95	4.75
2	4.85	3.65
2-A	4.20	3.00
4	4.30	3.10

ITEM B - Bituminous Concrete

No. Pe

ITEM B - Bituminous Concrete:

No.	Per Ton Delivered	Per Ton at Plant
Union Paving - I.D. -2 Blacktop ¾"	23.88	21.25
Eureka Stone Quarry- I.D.-2 Blacktop ¾"	22.50	21.00
Cold Mix: Union Paving	25.63	23.00

ITEM C - Oil Burner Fuel Oil: Reit Fuel Oil Co., Inc.

Medium Grade -
tank wagon price less discount of .035 per gallon

Mr. Plunkett also recommended that the bid be awarded for the purchase of a new dump truck for the Hatboro Maintenance Department in accordance with bids opened at the previous council meeting. A motion was made by Mr. Plunkett, seconded by Dr. Clark and approved by the Council to award the bid for the purchase of a new dump truck at a price of $19,588.00 to Heimbach and Sweatt, Pennsburg, Pa., the low bidder among five bids received at the previous Council meeting.

In accordance with information received from the Hatboro Borough Authority in connection with the installation of a cross-over for the water lines of the Warminster Water Authority and the Hatboro Borough Authority on County Line Road, the Council agreed to permit a valve and connection pit to be installed on the property of the Hatboro Maintenance property on County Line Road at the Reading RAilroad. A motion was made by Mr. Demcisak, seconded by Dr. Clark and approved by the Council to approve the water connection installation as indicated above.

Mr. Plunkett also presented a committee recommendation that the sign presently installed at Williams Lane and York Road, banning turns into Williams Lane from York Road, between the hours of 7 p.m. and midnight, be remobed on a temporary basis as such a ban is having a bad effect upon the use of parking at the rear of the stores on York Road, north of Williams Lane. If the cruising problem becomes evident in the near future the signs can be reinstalled. A motion was made by Mr. Plunkett, seconded by Dr. Clark and approved by the Council to permit the removal of the signs at the York and Williams Lane intersection on a temporary basis.

Mr. Volker persented a recommendation to the Council that a long range schedule of streets to be resurfaced be prepared by Borough Superintendent Greener and that, if possible, the protection should run at least to the year 1987.

Mayor Sachs questioned what would be done concerning the water problem on Abbotts Lane as indicated by several complaints received during the last rainy season. Council agreed to insturct the Borough engineer to check into the water problem and to suggest a possible solution with the construction of curbs to control the storm water in this area.

Mr. Volker, reporting for the Recreation Committee, indicated that approximately $12,000.00 is on deposit in the Eaton Memorial Park Fund and that the use of such funds to improve facilities is a possibility. To receive matching funds from the state could possibly permit funds amounting to $25,000.00 to be used for park improvements. He further

suggested that additional tennis courts or a bicycle path might be one way of improveing the facilities at the Eaton Park location. Mr. Volker further suggested that Council approve the filing of an application with the Department of Community Affairs for the funding of any additions to the Eaton Park facilities. A motion was made by Mr. Volker, seconded by Dr. Clark and approved by the Council to authorize the filing of an application for State funds to be used to fund any Eaton Park additions.

Mr. Volker futher reported that there is available through the Community colleges in the area, college wordstudy students who can be used in the summer program of the park and pool for the Borough. He indicated that he has contacted the Montgomery and Bucks County Community Colleges and that agreement forms will be forwarded for future use.

A motion was made by Mr. Volker, seconded by Dr. Clark to authorize the Borough officials to enter into an agreement with respective colleges through their work study programs which will require the payment by the Borough of only 20% of payroll cost of employees if obtained. Mr. Demcisak recommended that the Borough Solicitor review the agreements befire they are executed. The above motion was withdrawn and a motion was made by Mr. Volker, seconded by Dr. Clark to approve entering into the above agreement for the workstudy program students subject to approval by the Borough Solicitor before signing. The vote on the motion was - In favor: Councilmen Clark, Lutz, Meyer, Volker, Plunkett; Opposed- Councilman Demcisak.

Mr. Lutz, reporting for the Public Works Committee, indicated that the new lease for the use of the Old Fire House by the Olde Fire House Senior Citizen's Group has now been completed and is now available for signing.

Mr. Acton reported concerning the Deed for the Loller School Building that the deed is now available and ready to sign and have recorded. A motion was made by Mr. Lutz, seconded by Dr. Clark and approved by the Council to accept the deed and authorize the officers of the Council to execute the erquired papers.

Mr. Lutz also reported that he has been working on the possibility of employing a part time building and plumbing inspector and that a work session will be scheduled shortly to go over the various applications received to date.

Mr. Lutz also discussed in connection with the use of the Old Fire House by the Senior Citizens Group that liability insurance has been recommended to be carried by the senior citizens group under an umbrella policy separately written. A motion was made by Mr. LUtz, seconded by Mr. Demcisak and approved by the Council to authorize the placing of liability coverage in the amount of $300,000.00 for the use of the old fire house to the Senior Citizens group and paid for by the group.

Mr. Lutz also reported in connection with the Old Fire House that the Senior Citizens Group has completed all necessary repairs to the building as discussed at previous meetings.

Mr. Meyer, reporting for the Budget Committee, indicated that to date there have been payments made by 117 business establishments in the Borough with total income of $23,050.00.

Mr. Meyer also reported that in connection with an application for a change of zoning for a property located at 490 Jacksonville Road from Retail Commercial to Highway Business that the hearing had been conducted at the previous council meeting. Mr. Meyer also indicated that the 50' lot immediately to the north of the subject property and owned by the Gulf Oil Company, is also presently zoned Retail Commercial even though it is used for Highway Business operations. A letter has been received from the officials of Gulf Oil Corporation indicating that they agree to the zoning change of the parcel at the same time the change of zoning is to be made on the property known as 490 Jacksonville Road. The Zoning Committee further recommends that such a change be approved. A motion was made by Mr. Mr. Meyer, seconded by Dr. Clark and approved by the Council to adopt the following ordinance to cover the change of zoning Classification for the two properties mentioned above from RC-Retail Commercial to H-B Highway Business.

O R D I N A N C E 692

An Ordinance to amend the zoning map of Hatboro to change the zoning classification of lots number three to six, parcels number two and three at 490 Jacksonville Road from Retail Commercial to Highway Business Classification.

Mr. Meyer indicated that there is growing interest in the adoption of regulations by the Borough for the installation and operation of wood burning stoves. Sample ordinances will be obtained and reviewed by a committee of Council with further recommendations to come at a future meeting.

Mr. Meyer also indicated that a letter of resignation has been received from Mrs. Thomas Tilton as a member of the Hatboro-Horsham Jt. School Authority. This resignation is in connection with Mrs. Tilton's appointment to serve as a member of the Hatboro-Horsham School District. A motion was made by Mr. Meyer, seconded by Mr. Plunkett and approved by the Council to accept the resignation of Mrs. Thomas Tilton as a member of the Hatboro Horsham Jt. School Authority.

Mr. Meyer reported that the Hatboro Tax Collector has submitted to the Council a list of 319 names in connection with the collection of the per capita tax for the year 1980. These are the names removed for deaths, move-outs and ocrrections as prepared by the Tax Collector. A motion was made by Mr. Meyer, seconded by Mr. Volker and approved by the Council to approve the exoneration list containing 319 names.

Dr. Clark, reporting for the Business Committee, indicated that a revised application for County development funds with the Montgomery County Planning Commission has been prepared to received the $5,850.00 for installation ofshade trees along Jacksonville Road from Montgomery Avenue to County Line Road. A continued effort will be made to have this project brought to a successful conclusion as teh County Officials have required that the project be bid and contract awarded by April 30, 1980.

Mr. Acton, reporting as solicitor, indicated that the subdivision application for the Scandlin property on N. Penn Street, has been investigated and it is found that no formal approval by the Hatboro Borough Council is required as a previously recorded plan indicates that subdivisions were approved for each of the twenty five foot parcels and that such parcels can be combined to form fifty foot wide parcels which now conform to present existing regulations under the current zoning ordinance.

Engineer Huber, reporting concerning the proposed revision to the subdivision regulations in which a check list will be required for all subdivision applications in order that all investigations and recommendations will be considered when the final plan is approved. This work has not been completed and any action was referred to the April meeting of Council.

Mr. Meyer indicated tht a request has been received from Mr. A. C. Frattone for a reconsideration of action taken by the Borough Council on his subdivision application at the FEbruary Council meeting. Mr. Meyer further indicated that there are numerous plan problems existing on the newly submitted plan which now shows 44 car spaces as being available for parking requirements. Mr. Demcisak indicated that his vote in turning down the original application was made in connection with the lack of parking being clearly indicated on the plan. A motion was made by Mr. Volker, seconded by Mr. Demcisak to reconsider the denial of the subdivision application and grant approval for the Frattone property plan at 51 S. York Road, Hatboro, with the following vote being taken. In favor: Councilmen Clark, Demcisak, Lutz, and Volker; opposed- Councilmen Plunkett and Meyer. The motion was declared approved.

Mr. Meyer also stated that the Schneider-Smith subdivision plan for the property on Home Road, west of York Road, is available for action at this meeting. Mr. Bruce Nicholson, representing the applicants, reported that information has been added to the plan and that ground contour markings have been shown. There is also a right-of-way shown for a possible bridge to the York Road frontage and the flood plain line has been properly indicated on the plan. Mr. Meyer indicated that a letter dated March 17 has been received from Mr. Gilmore, the Borough Engineer, to state that all required items have been included on the plan and that he recommends approval of the newly submitted plan. A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to approve the new subdivision plan for the Schneider Smith property dated March 17, 1980.

Mr. Meyer reported in connection with the Timber Glen subdivision and land improvement project for the construction of 15 new homes on a property facing on Bright Road that agreements have been reviewed for possible action at this meeting. Contracts have been signed for the sewer and water installations and are now completed and on hand. An escrow deposit of $2,000.00 has been received by the Solicitor and turned over to the Borough which will cover engineering and other building inspection fees as they occur. An excrow deposit in the bank of the builder in the amojnt of $90,480.00 has been made subject to release only upon approval by the Borough engineer. The Escrow Agreement and Construction

Agreement has been completed by the builder and Mr. Acton recommends that they be approved by the Council and executed as required. It was further indicated by Mr. Acton that the builders will also furnish an insurance coverage certificate with P.M.A. in the amount of $300,000.00. It is alos indicated that a Maintenance Bond for a two year period in the amount of $10,000.00 will be furnished to the Borough. Mr. Meyer indicated that a letter dated March 17th from the Borough engineer indicates that the Water Agreement with the Hatboro Borough Authority has not been signed to date. A letter dated October 20, 1979 was presented by the builder indicating that water facilities are available for the project. Following a further discussion of various requirements for the project, a motion was made by Mr. Demcisak, seconded by Mr. Meyer to approve the Excrow Agreement and the Construction Agreement with Evans Builder, Inc., upon the condition that the appropriate agreement between Evans Builders, Inc. and the Hatboro Borough Authority in connection with the water supply is signed and that the legend as required on the subdivision plan be placed in the subdivision agreement.

Mr. Meyer indicated that a question has arisen concerning a drainage water complaint on Broad Street where a new home is being constructed. It was agreed taht the complaint be sent to Mr. LaRosa, builder of the new home.

Mr. Meyer indicated that as a matter of normal procedure in the future, approval will be granted by the Borough Council of the Voucher List presented covering all vouchers for signing at the Council meeting. A motion was made by Mr. Meyer, seconded by Mr. Demcisak and approved by the Council to indicated approval of all vouchers submitted per the list to all councilmen with the exception of voucher #185.

Mr. Meyer also indicated that interviews for the position of Borough Secretary are being held on evenings and Saturdays with the hope that a final decision can be arrived at shortly.

The following vouchers were presented for approval by Council:

VO.#	VENDOR	AMOUNT
164	Robert Hegele	$ 55.75
165	Philadelphia National Bank - Sinking Fund	655.78
166	Borough of Hatboro - Sinking Fund	655.78
167	Pike Car Wash	60.00
168	Robert Hegele	33.45
169	Atlantic Richfield Co.	2,368.80
170	Ernie Brown & Son, Inc.	8.08
171	BuxMont Cleaners	61.06
172	F. Callahan Co., Inc.	47.26
173	Colonial Life & Accident Insurance Co.	69.19
174	Central Communications, INc.	51.75
175	Championmap, Northeast, Inc.	76.90
176	Eureka Stone Quarry, Inc. - State Road Fund	185.96
177	Eureka Stone Quarry, Inc.	171.99
178	Enterprise Fire Co.	12,427.40
179	Enterprise Fire Co.	20.58
180	Executive Maintenance Co., Inc.	50.00
181	Erwin Printing, Inc.	134.70
182	Environmental Health Assoc. of Montgomery County	25.00
183	J. Gartland, INc.	147.00
184	W. W. Grainger, Inc.	43.41

VO.#	VENDOR	AMOUNT
185	Gilmore & Associates, Inc.	$ 228.25
186	Gilmore & Associates, Inc.	40.00
187	Grove Supply, Inc.	90.40
188	Hatboro Hardware	9.45
189	Hatboro Lumber & Fuel Co.	29.88
190	Hatboro Auto Parts	177.95
191	Heil Equipment Co.	40.13
192	Daily Intelligencer	149.76
193	I.B.M. Corporation	3.00
194	Inter-County Hospitalization Plan, Inc.	2,232.36
195	I. M. Jarrett & Son, Inc.	47.32
196	Kufen Electric Motors, Inc.	15.58
197	Montgomery County - Solid Waste Fund	1,697.12
198	Montgomery Newspapers	104.27
199	Nu-Life Cleaners	100.67
200	Philadelphia Electric Company	3,793.39
201	Pennsylvanian	33.00
202	Phoenix Mutual Life Insurance Co.	883.04
203	Provident Indemnity Life Insurance Co.	326.40
204	Pine Run Supply	17.00
205	Reit Fuel Oil Co.	914.53
206	Richard Frye	36.50
207	Reading Uniform Co.	122.00
208	The Rowland Company	13.96
209	R.C.A. Service Company	77.95
210	Southampton Service Center	147.85
211	Syntonic Technology	49.00
212	Worstall Stationery Co., Inc.	10.89
213	Worstall Stationery Co., Inc.	70.52
214	Wislawn Auto Parts Co.	62.09
215	Dow Jones & Co., Inc.	121.94
216	Welders Supply, Inc.	19.50
217	Xerox Corporation	196.71
218	Accounting Adjustment	------
219	Reit Fuel Oil Co.	583.98
220	John P. Tossona	450.00
221	Electra Lighting Co.	217.08
222	Accounting Adjustment	------
223	Great West Life Assurance Co.	360.49
224	Bell Telephone Co.	265.90
225	Philadelphia Electric Co.	578.65
226	Philadelphia National Bank	3,210.36
227	Penna. Department of Revenue	489.29
228	Philadelphia National Bank	72.97
229	Philadelphia Electric Co.	533.40
230	Philadelphia Electric Co.	63.23
231	Hatboro Medical Associates, P.C.	180.00
232	Postmaster	332.00
233	Lewis Paint Store	6.50
234	Philadelphia Electric Co.	303.72
235	Howard Wampole, Inc.	263.45
236	Jere Geese	175.00
237	Bell Telephone Co.	23.66
238	Philadelphia National Bank	71.49
239	Philadelphia National Bank	2,840.81
240	Penna. Dept. of Revenue	433.91
241	The Hartford Life Insurance Co.	24,209.00

There being no further business to come before the Council, the hour being 9:40 O.m., the meeting was declared adjourned by President Meyer.

Thomas A. McCluskey
Secretary

April 21, 1980

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Nause, Volker, Plunkett; Mayor Sachs, Supt. Greener, Engineer Gilmore, Solicitor Acton, Cheif O'Shea, Secretary McClurken, Treasurer Thompson, Deputy Fire Marshall Winner, two press representatives and twenty two residents.

The invocation was give by Mr. McClurken, followed by the pledge of allegiance to the American flag.

Mr. Meyer introduced Mayor Sachs who presented a plaque to Police Sergeant Michael A. Iatesta who has completed twenty five years of faithful service as a police officer of the Borough of Hatboro and is now planning to retire on April 25, 1980. On behalf of the officials of the Borough and the residents of the Borough, Mayor Sachs congratulated Sergeant Iatesta for his years of excellent service and devotion to the needs and demands of the residents of the Borough.

In accordance with previous advertising, bids were opened and publicly read covering the purchase of police uniforms for the period April 1, 1980 to March 31, 1981 as well as for the cleaning of uniforms for the same period. Mr. Meyer indicated that the bids would be referred to Public Safety Committee and Police Chief for review and recommendation withbids to be awarded at the regular May meeting of the Borough Council.

The minutes of the March 17th meeting were presented for review and approval. A motion was made by Mr. Volker, seconded by Dr. Clark and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year beginning balance of $88,905.11 with income thru March 31, 1980 of $563,043.05. Expenditures for the same period were $324,109.89 leaving a balance at the same period of $327,838.27. Mr. Thompson also indicated that all of the above funds are invested and earning interest. Mr. Meyer declared the report accepted.

Council President Meyer reported that the Borough's insurance company, The Home Insurance Company, has reached an arbitration settlement on the tennis court accident and claim with the Borough's insurance company being responsible for a payment of $1,000.00.

Mr. Meyer also announced that a settlement of a real estate assessment problem for a property on County Line Road has been reached with a payment to be made by the Borough of $2500.00 representing a refund in real estate taxes for several years since 1975. Mr. Acton explained that the County Board of Assessment used incorrect percentage of market value for ocmputing the assessed valuation and that the settlement as indicated above was very reasonable.

Mr. Meyer also reported that a letter has been received from Mr. David Shannon from the Hatboro Baptist Church in connection with the establishment of a historical museum at the church. There is a request in the letter that any old maps or historical matter be turned over to the chyrch for display in their newly planned musium. This request was referred to the Public Works Committee for review and recommendation.

Mr. Meyer read to the assembled audience and council a resolution in connection with the planned retirement of Mr. McClurken, Borough Secretary, effective April 30, 1980. The resolution also indicated the extension of Mr. McClurken's time of employment to May 30, 1980. A motion was made by Mr. Meyer, seconded by Mr. Lutz and approved by the Council to adopt the resolution as presented.

In connection with the employment of a new Borough Secretary for the Borough, Mr. Meyer indicated that the replacement procedure is still being followed and 18 candidates have been interviewed to date.

Mr. Meyer indicated that this resignation leaves two vacancies to be filled on Borough Boards and Commissions.

Mr. Acton, reporting as Borough Solicitor, advised that he has prepared more of the needed documents for the Timber Glen Project on Bright Road in connection with the possible need for the control of flow of storm water through the use of swails. He reported that he will prepare the necessary wording to go to the Title Company so that proper restrictions will be contained in all deeds of this development.

Engineer Gilmore indicated that construction is underway at the Timber Glen Project with water mains and streets now being in process of construction.

Mr. Nause, reporting for the Public Safety Committee, indicated that complaints have been received from residents of Mitchell Park area, along Earl Lane at its intersection with Overbrook Road, the bridge entrance to the Elementary School property. The gathering of youth with automobiles has been found to be a disturbance ot the neighbors. A petition has been received from many residents living in this area.

It was agreed that the Secretary should be instructed to advertise that an ordinance will be considered for adoption at the May Council meeting to ban parking on Overbrook Road at all times.

A motion was made by Mr. Nause, seconded by Mr. Meyer and approved by the Council to approve the installation of a new street light at the eastern end of Overbrook Road in order to help combat the problem now existing in this area.

In a further discussion concerning the adoption of the ordinance iwth a parking ban from 7 p.m. to 7 am, a motion was made by Mr. Nause, seconded by Mr. Demcisak and approved by the Council to authorize the advertising of the intention of the Borough to consider the adoption of an ordinance regulating the parking on Overbrook Road. Chief O'Shea recommended that a 24 hour ban on parking be approved.

It was further noted that the Hatboro Horsham School Board has property at the end of Overbrook Road as well as a bridge crossing the Pennypack Creek and should be contacted in this matter. It was also agreed that the Health Officer would look into any health problems at this location.

Mr. Nause, reporting for the Public Safety Committee, indicated that with the recent delivery of a new 1980 Plymouth Police car, there is a 1978 Plymouth Police car available for disposal at this tiem. A motion was made by Mr. Nause, seconded by Mr. Lutz and approved by the Council to authorize the Secretary to advertise for the accepting and opening of bids at the regular May meeting of the Borough Council for the sale of a used police car with a minimum bid of $700.00.

Mr. Nause reported that an expanded Public Safety Committee has been appointed to review the fire and building ordinances of the borough. It was indicated that copies of ordinances should be obtained from Warminster and Upper Moreland Townships in order to determine the proper code for the Borough.

At the April Public Safety Committee Meeting, Mr. Chaitkin, representing the owners of the Hunters Way Condominium, had adressed the committee and had commended the Police and Fire Department personnel for their excellent service at the recent fire at this location. Mr. Nause also indicated that he had received a letter of commendation from Mr. Roy Cornell in connection with the prompt response of the Fire Company at a chimney fire at his home.

Mr. Plunkett, reporting for the Highway Committee, indicated that in planning for the resurfacing of Abbotts Lane, it has been found that there is a great excess of storm water on this highway which will have a direct bearing on any action to be taken in resurfacing at this time. The engineer has been asked to prepare a rough cost estimate for action to be taken to solve the storm water problem before any resurfacing is done at this location.

Mr. Volker, reporting for the Parks & Recreation Committee, presented a recommendation that approval be granted for the attendance of The Pool Manager at a two day seminar in Philadelphia sponsored by Penn State University on May 20 and May 21 in connection with the proper maintenance of swimming pools and the handling of chlorine and other chemicals. A motion was made by Mr. Volker, seconded by Mr. Meyer and approved by the Council to approve Mr. Shiles' attendance at the above seminar at the above location with the expense to be paid by the Borough of $135.00. It was indicated that a written report should be received after Mr. Shiles' returns from the meeting for future use.

Mr. Volker also reported for the Park & Recreation Committee in connection with proposed improvements at Eaton Park. Word has been received through the State and Federal Governments that there are no recreational funds available for the years 1980 and 1981 due to the recent federal budget cuts. It is possible that additional funds may be received from the E. F. Houghton Foundation which several years ago, in memory of Mayor James T. Eaton, the former employee of E. F. Houghton Company, a sum of $10,000.00 had been given to the Borough for use in recreational projects. Mr. Volker further indicated

the Borough engineer will be asked to give rough estimates on funds needed for these various projects. A motion was made by Mr. Volker, seconded by Dr. Clark to authorize Mr. Greener to develop rough plans and prepare a letter for forwarding to the Houghton Foundation in connection with possible imporvements at Eaton Park. There was some consideration given to Mr. Gilmore in preparing the cost estimates; however, Mr. Demcisak asked that Mr. Greener make the first estimates on this project. The above motion was withdrawn and a new motion was made by Mr. Volker, seconded by Mr. Demcisak and approved by the Council to have rough estimates prepared by Mr. Greener for the Eaton Park projects.

Mr. Volker reported that the sale of pool memberships for the 1980 season will commence on May 1, 1980. He also indicated that we are waiting for a favorable word from the previous operator at the refreshment stand at the pool to again operate the stand for the 1980 season.

Mr. Lutz, reporting for teh PUblic Works Committee, indicated that bids had been received on March 17, 1980 for repairs to the second floor windows and roof of the Loller Building with plans to use money appropriated from teh County Planning Commission. In a letter dated April 1, 1980, Architect Heacock recommends that bids be rejected as they are excessive in cost and are far beyond the aporopriation furnished us by the County Planning Commission. A letter dated April 21, 1980 from Mr. Heacock indicates that the following a conference iwth the County Officials, he feels that there will be no problem in rebidding with certain revisions to the specifications. It was recommended that bids again be taken to be opened on May 19, 1980. A motion was made by Mr. Lutz, seconded by Dr. Clark and approved by the Council to authorize the rebidding of the repair project for the Loller Academy Community Building and that the bid opened on March 19, 1980 be rejected.

Mr. Meyer, reporting for teh Budget & Zoning Committee, advised that income form the Business Tax to date is $56,237.59 as of April 18, 1980.

Mr. Meyer reported that contacts have been received from Mr. Dominic LaRosa, builder of the two family dwellings on Lamplight Lane indicating that the builder plans to remove all ocnstruction which violates the zoning and building codes. He also indicates that he plans to prepare plans which will comply with all Zoning and Building requirements. He also indicated that he will appear before the Zoning and Budget Committee at its next meeting.

Mr. Meyer reported that two lists have been received covering Per Capita Tax Exonerations for the month of April and that action should be taken to approve such lists. A motion was made by Mr. Meyer, seconded by Mr. Demcisak and approved by the Council to accept the two exoneration lists received from the Tax Collector.

Mr. Meyer also reported taht a completely revised and all inclusive set of plans for Timber Glenn II a property owned by Mr. & Mrs. Resendorph, had been received for review by the Council with a copy sent to the Broough Engineer, Mr. Gilmore. Mr. Gilmore reported that he had recieved the copy of the plan late last week and that he is now working on a review to be given to the council wnen ready. The new set of plans and the report to be received from Mr. Gilmore were referred to the Zoning and Subdivision Committee for its regular meeting to be

held on the first Monday of May.

Mr. Meyer indicated that in the approval of the voucher list for the month of March, Voucher #185 had been withheld for approval. A motion was made by Mr. Meyer, seconded by Dr. Clark to approve the payment of Voucher #185 payable to Gilmore Associates with the vote as follows: In favor: Councilmen Clark, Lutz, Meyer, Nause, Volker, and Plunkett; Opposed - Councilman Demcisak. The motion was declared approved.

Mr. Meyer reported that a list of vouchers for teh month of March payable in April has been received from the Borough office and is available for review and approval. A motion was made by Mr. Volker, seconded by Dr. Clark and approved by the Council to approve the list covering March invoices payable in April.

Mr. Meyre reported taht a informal petition has been received in conneciton with the use of the Episcopal Church in Hatboro for a DAy Nursery or a Kindergarten School. Due to the fact that the property of the chyrch is zoned Highway Business District, such a use would constitute an extension of a non-conforming use of the property. Therefore, the petition has been referred to the Zoning and Budget Committee for review and recommendation. Mr. Meyer also recommended to the party presently invilved in this nursery school that if a zoning change is needed, the action should be taken before Borough Council, However, if a variance or exception can be granted the application should be made with the Zoning Hearing Board. Mr. Plunkett questioned concerning the proposed use to be made of the building. Mr. Demcisak reported that the Y.M.C.A. of Hatboro has filed a petition with the Zoning Hearing Board with the same type of use at the Hatboro Baptist Church property. Mr. Meyer indicated that both of the above problems would be referred to the Zoning and Budget Committee for consideration and that all interested parties are to be present at the meeting.

Mr. Meyer called on Mr. Roy Cornell, Member of the State House of Representatives, who reported that legislation has been introduced in connection with the real estate tax sale law in which the penalty will be increased for 10% to 18%. He indicated that he is taking part in such legislation in Harrisburg.

Mr. Demcisak addressed the Council concerning the work performed by the Borough Engineer, Mr. Gilmore, and cited the cost on the Frattone subdivision as being excessive in his opinion. He also indicated that the street improvement ordinance having an original cost of $1560.00 appears to be unjustified in his opinion. Mr. Demcisak further addressed the Council for the need for a professional engineer to attend Council meetings. Dr. Clark, Mr. Lutz and Mr. Volker all expressed their confidence in the use of Gilmore Associates as Engineers for the Borough of Hatboro and in their capability to furnish necessary service when needed as it has been found that there are registered engineers as parties of the firm in addition to registeres surveyors. Mr. Meyer referred the above question to the Budget & Zoning Committee for further consideration and report at the next meeting.

Mr. Volker questioned concerning the receipt a few days ago from the Penna. State Association of Boroughs concerning action to be taken on the regulation of school crossing guard activities by a separate agency now being required by the State legislature in recent legislation. The need for consideration of this type of an

ordinance was referred to Mr. Nause of the Public Safety Committee for review and recommendation.

In connection with the borrowing of funds and the investing of funds by the Borough Treasurer, the following resolutions were presented for approval in connection with this activity, approval being voted.

NEWTOWN SAVINGS ASSOCIATION RESOLUTION

Resolved, that the funds of the undersigned by and the same are hereby authorized to be added to or paid into a savings account in Newtown Savings Association and that said institution be and it is hereby authorized to pay withdrawals until furtherwritten notice to it signed in the name of this organization as indicated below by any President and/or Vice President and Treasurer person or persons, whose signature appear below. Said institution further is authorized to accept a pledge of all or any part of said account as security for any loan made by it to said organization and executed in its name by the signatory parties indicated in teh preceding sentence. Said institution is authrorized to supply any endorsement for the undersigned on any check or other instrument tendered for this account and it is hereby relieved of any liability in connection with collection of such items which are handled by it without negligency and it shall not be liable for the acts of its agents, sub-agents or others or for any casualty. Withdrawals may not be made on account of such items until collected, and any amount not collected may be charged back to this account, including expense incurred, and any other outside expense incurred on account of this account may be charged to it.

EAST GIRARD SAVINGS ASSOCIATION RESOLUTION

Resolved, that the funds of the undersigned by and the same are hereby authorized to be paid into a savings account in East Girard Savings Association and that said institution be and it is hereby authorization to pay withdrawals until further written notice to it signed in the name of this organization as indicated below by any President and/or Vice President and Treasurer person or persons, whose signatures appear below. Said institution further is authorized to accept an pledge of all or any part of said account as security for any loan made by it to said organization which shall be executed in the name of said organization by the signatory parties designated in the preceding sentence. The institution is authorized to su-ply any endorsement for the undersigned on any check or other insturment tendered for this account and it is hereby relieved of any liability in connection of such items which are handled by it without negligency and it shall not be liable for the acts of its agents, sub-agents or others or for any casualty. Withdrawals may not be made on account of such items until collected may be charged back to this account, including expense incurred relative to this account may be charged to it.

The following vouchers were presented for approval by Council:

VO.#	VENDOR	AMOUNT
242	Ella J. Schopfel	$ 500.00
243	Philadelphia National Bank	3,393.17
244	Penna. Dept. of Revenue	474.91
245	Philadelphia National Bank	74.13
246	Samuel Gallen	55.75

VO.#	VENDOR	AMOUNT
247	Keith Gordon	$ 55.75
248	Robert Palmyra	55.75
249	Hatboro Federal Savings & Loan Assoc.	350.00
250	Penna. Manufacturers Assoc. Insurance Co.	19,213.00
251	Robert Palmyra	55.75
252	Keith Gordon	55.75
253	Samuel Gallen	55.75
254	Penna. Municipal Retirement Board	60.00
255	Penna. Social Security Contribution Fund	9,715.29
256	Robert Hegele	55.75
257	Robert Hegele	43.41
258	Abington Memorial Hospital	17.00
259	American Press	10.00
260	Bell Telephone Company	268.53
261	BuxMont Office Supply Company	81.90
262	BuxMont Cleaners	59.76
263	Paul Callahan	2,500.00
264	Colonial Life & Accident Insurance Company	69.19
265	Callahan Company	21.75
266	Colonial Florist	22.26
267	Daily Intelligencer	149.76
268	Davidheisers Speedometer Repair, Inc.	22.50
269	Erwin Printing, Inc.	62.00
270	Eureka Stone Quarry, Inc.	183.76
271	Enterprise Fire Company	13.97
272	Enterprise Fire Company	1,159.34
273	Executive Maintenance Co., Inc.	50.00
274	Gilmore & Associates, Inc.	40.00
275	Gilmore & Associates, Inc.	1,553.93
276	Gilmore & Associates, Inc.	106.55
277	General Code Publishers, Corp.	177.84
278	Griffin Signs - State Road Fund	388.40
279	Galer & Hults, Inc.	88.25
280	Grna Turk Equipment, Co., Inc.	84.17
281	Hatboro Medical Assoc., Inc.	90.00
282	Hatboro Lumber & Fuel Co.	31.07
283	Harro Schields Equipment Corp.	64.78
284	Hatboro Borough Authority	63.41
285	Hatboro Camera Shop	34.06
286	Hatboro Hardware	16.95
287	Hatboro Auto Parts	119.22
288	INdustrial Maintenence Supplies	26.49
289	Inter-County Hospitalization Plan, Inc.	2,164.56
290	I. M. Jarrett & Son, Inc.	76.02
291	Lenny Levy's Chrysler Plymouth	5,975.25
292	Mantek	344.00
293	Mugrauer Association, Inc.	600.00
294	Morgan Printing	9.00
295	Montgomery County Solid Waste Fund	1,818.78
296	Montgomery Newspapers	161.99
297	Montgomery County Public Works Association	20.00
298	Neal's Gun Shop	35.00
299	Nu-Life Cleaners	109.35
300	Philadelphia Electric Company	4,097.11
301	PHiladelphia National Bank	241.42
302	Philadelphia National Bank - Sinking Fund	760.00
303	Borough of Hatboro - Sinking Fund	760.00
304	Police Chiefs Assoc of S.E. Pennsylvania	15.00

VO.#	VENDOR	AMOUNT
305	Pennsylvania Chiefs of Police Assoc.	$ 25.00
306	Phoenix Mutual Life Ins. Company	998.90
307	Provident Indemnity Life Insurance Company	326.40
308	Police Chiefs Assoc. of Montgomery County	10.00
309	Powells Electric, Inc.	37.96
310	Reit Fuel Oil Co.	884.93
311	Reit Fuel Oil Co.	237.60
312	Reading Uniform Company	156.73
313	R.C.A. Service Co.	75.19
314	R.C.A. Service Company	77.97
315	Reit Fuel Oil Company	119.90
316	Taylor Rental Center	22.00
317	Trico Associates	417.00
318	Upper Moreland-Hatboro Joint Sewer Authority	83.41
319	Postmaster	75.00
320	Township of Upper Moreland	2,220.19
321	Worstall Stationery Co., Inc.	91.00
322	Welders Supply, Inc.	39.00
323	Xerox Corporation	185.67
324	Wolverton's Welding, Inc.	26.00
325	Wislawn Auto Parts Company	17.13
326	Abco, Inc.	68.94
327	Heavy Duty Parts, Inc.	5.96
328	Parking Sales - Service Corp.	80.00
329	The Rowland Company	40.87
330	Certified Laboratories	223.10
331	Lewis Paint Store	20.10
332	Great West Life Assurance Company	360.49
333	John T. Acton, P.C.	3,460.00
334	Accounting Adjustment	------
335	Accounting Adjustment	------
336	Philadelphia Electric Company	542.42
337	Philadelphia Electric Company	60.55
338	Syntonic Technology, Inc.	98.00
338	Keith R. Kwiatkowski	160.00
339	Pennsylvania State University	135.00
340	Robert Palmyra	55.75
341	Keith Gordon	55.75
342	Samuel Gallen	55.75
343	Philadelphia National Bank	5,318.40
344	Pennsylvania Dept. of Revenue	677.31
345	Borough of Hatboro - Sinking Fund	5,048.63
345-A	Philadelphia National Bank - Sinking Fund	5,048.63
345-B	Philadelphia National Bank	81.37
346	Philadelphia National Bank	446.10
347	Borough of Hatboro - Sinking Fund	446.10

There being no further business to come before Council, the hour being 9:25 P.M., the meeting was declared adjourned by Mr. Meyer.

Thomas A. McCluskey

Secretary

Ther regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 p.m. by President Meyer with the following present: Councilmen Clar, Dmecisak, Lutz, Meyer, Nause, Volker, Plunkett; Chief O'Shea, Supt. Greener, Engineers Gilmore & Huber, Secretary McClurken, Deptury Fire Marshall Winner, 16 residents and 1 press representative.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with revious advertising, bids were opened and publicly read by the Secretary covering the planting of trees along Jacksonville Road, north of Montgomery Avenue and the sale of the 1978 police vehicle.

The following bids were received for teh Tree Planting Project on Jacksonville Road:

B I D S

Landscape Contractors	Bid Bond	Price Per Tree
Louis Colouco - Aston, PA	10%	$158.86
Fair Fax Construction, Doylestown, PA	$490.00	$175.00
Townscape, Philadelphia, PA	10%	$139.00
Power & Simon	10%	$141.60

The Secretary indicated that no bids were received for the sale of the old 1978 police car.

A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by the Council to award the bid for teh furnishing and installing of 26 trees along Jacksonville Road, north of Montgomery Avenue to the qualified low bidder and with the further requirement that the bid be approved by the office of County Developement Funds in Norristown.

Bids were also opened and publicly read by the Secretary covering the renovation and repair work to the second floor of the Loller Building in addition to window and roof repair work needed. Following a brief review of the bid, a motion was made by Mr. Lutz, seconded by Mr. Volker and approved by the Council to refer the bids for the repair work to the Loller Community Building to Architect Heacock and the Borough Engineer for review and recommendation to be made to the Public Works Committee for action to be taken at the next meeting of the Borough Council.

The minutes of the Council Meeting of April 21, 1980 were presented for review and approval. They were declared approved by President Meyer.

The report of Treasurer Thompson was read by Mr. McClurken in Mr. Thompson's absence indicating a year beginning balance of $88,905.11 with the income through April 30, 1980 of $1,062,376.21. Disbursements for the same period were $442,953.46 leaving a cash balance on hadn as of April 30, 1980 of $708,327.86. The report further indicated that all of these funds are invested and earning interest. The Treasurer's Report was declared approved by Mr. Meyer.

Mr. Meyer introduced Mr. Keith Kwiatkowski who was recently employed to serve as Borough Secretary for the Borough following the resignation of Mr. McClurken, who has selected the option of early retirement as of April 30, 1980. Mr. Meyer further explained that Mr. Kwiatkowski had been selected from a substantial list of applicants for the position and had been employed and working with Mr. McClurken for the past week. A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to appoint Mr. Keith Kwiatkowski to serve as Borough Secretary for the Borough of Hatboro.

Mr. Meyer also announced that he had recently appointed Mr. Harry Nixon, a local attorney, to serve on teh Blue Ribbon Parking Pane.

Mr. Meyer also indicated that the employment of a Code Enforcement Officer has been given consideration by Mr. Lutz and indicated that Mr. Plunkett and Mr. Volker would assist Mr. Lutz in further consideration of candidates for this position.

Mr. Meyer also expressed the appreciation of Borough Council to Mr. Russell Worstall for his generosity in presenting for use on the Council Tabel the Name Plates for each of the newly elected Councilmen.

Mr. Meyer indicated that vacancies exist on the Hatboro Borough Authority and on the Hatboro Horsham Joint School Authority which should be filed promptly. Interviews have been conducted by the Borough Council and Mr. Meyer indicated that following are nominated to serve in teh positions as indicated:

Dr. Robert S. Doorley, Hatboro Borough Authority, Term of office to expire on December 31, 1984.

Mr. Stephen Wheeler, Hatboro HOrsham Joint School Authority, Term of office to expire December 31, 1983

A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by the Council to make the above appointments. Mr. Lutz indicated that he had abstained from voting on the appointment of the above two officials.

Mr. Meyer spoke in connection with Act 241 of 1980, which will shortly become effective in connection with the possible variety of solutions in providing more offstreet parking in the Borough. It may be possible that a Parking Authority can be created by Borough Council to serve as a means of working on this problem. Mr. Meyer urged that members of Council keep this problem in mind and be prepared to submit names ofr membership if the Authority solution is chosen.

In connection with Timber I Project and the required excrow funds now being held in the bank for teh completion of the improvements, Engineer Huber advised that a completed list for the month of April has been prepared and that the Borough Engineer recommends that a release of escrow funds be approved for $19,310.00 in accordance with the Escrow Agreement. The list of completed

items has been prepared by the Borough Engineer and verified as being correct. A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by the Council to approve a release of escrow funds in the above amount for items completed on the part of Allen Myers, the contractor for Tibmer Glen I to May 1, 1980.

Mr. Nause, reporting for the Public Safety Committee, indicated that bids had been opened at the April Council meeting for the purchase of police uniforms for the year from May 1, 1980 to April 30, 1981. The Committee recommends that the bids for the purchase of new uniforms be given to Reading Uniform Co. of Hatboro. A motion was made by Mr. Nause, seconded by Mr. Meyer and approved by the Council to award the bids as indicated above for new police uniforms.

Mr. Nause also indicated that bids had been opened for the cleaning of police uniforms for the same period as indicated above and that the low bidder is Nu-Life Cleaners of Hatboro. A motion was made by Mr. Nause, seconded by Mr. Meyer and approved by the Council to award the contract to Nu-Life Cleaners, Hatboro, Pa. for the cleaning of police uniforms for the period indicated above.

Mr. Nause also reported that Chief O'Shea has checked into changing contracts for maintenance service for police radios and recommends that a change be made to cancel the existing contract with R.C.A. Corporation and to change the Maintenance Contract to Syntonic Corporation. A motion was made by Mr. Nause, seconded by Mr. Meyer and approved by the Council to approve the above change in service contract corporations.

Mr. Nause also presented a recommendation from the Public Safety Committee that consideration be give to the adoption of the current and up-to-date National Building Code for the Borough. The Committee has reviewed the Bocca Code and the National Code and recommends that action be taken is promptly as possible on the new up-to-date Building Code for Hatboro. A motion was made by Mr. Nause, seconded by Mr. Meyer and approved by Council to authorize the Secretary to advertise the intention of Borough Council to consider the adoption of the current National Building Code for the Borough of Hatboro in order to permit positive action at the regular Council meeting to be held on June 16, 1980. Mr. Demcisak urged that the enw Code require all fire walls on multiple dwellings be of masonry construction. It was agreed that these possibel changes and revisions could be considered before the adoption of a new code.

Mr. Nause questioned whether the Promisory Loan Documents have been prepared for all of the loans presently in existence between the Borough and the Fire Company. Mr. McClurken indicated that one truck loan has been taken care of with the Promisory Note signed by Council and the Fire Company Officials and thet the second truck note will be prepared shortly.

Mr. Nause also presented a recommendation from the Public Safety Commiteee that an ordinance be adopted to permit banning of parking on Overbrook Road in the Mitchell Park area as indicated in the advertising prepared by the Borough Secretary for action to be taken on this problem. A motion was made by Mr. Nause, seconded by Mr. Meyer and approved by the Council to adopt an ordinance to ban parking at all time on Overbrook Road.

Mr. Plunkett, reporting for the Highway Committee, reported that at a previously held meeting of teh Highway Committee, a demonstration and slide presentation had been given concerning the use of slurry seal for use on various streets in the Borough. The Borough Engineer has reviewed the possible use of this material and indicated a cost estimate for doing Chester Avenue for its complete length as being in the area of $10,780.00. The Borough Engineer also urged that such preventive maintenance would be the most economical approach to the street involved. A motion was made by Mr. Plunkett, seconded by Mr. Meyer and approved by the Council to authorize the Secretary to advertise for the opening of bids for the next regular Council meeting on June 16, 1980 for the resurfacing of Chester Avenue from Lehman Avenue to Monument Avenue.

Mr. Plunkett also discussed the problems with resurfacing of Abbotts Lane considering the extent of the water problem in this area. Engineer Gilmore indicated that his men had surveyed the area as to the drainage problem and found that no underground storm drains are available for use. Any action taken on Abbotts Lane would cause hydrologic downstream problems to increase. The engineer recommended that hydrologic studies to determine future steps to be taken to solve the drainage problem in the area of Abbotts Lane to be taken before any work is planned for this complete area. It has been noted that residents of Abbotts Lane are not interested in being involved in a project which costs will be assessed to the property owners. It was agreed that all of the owners should be contacted concerning this possible project.

Mr. Volker, reporting for the Park & Recreation Committee, recommended that Carol Kirkwood be employed to supervise the summer recreation program to be conducted in Eaton Park for the usual six weeks period. A motion was made by Mr. Volker, seconded by Mr. Meyer and approved by the Council to approve teh employment of Miss Carol Kirkwood to serve as summer recreation program director at a salary of $525.00 for the six week season program to be conducted in the morning hours only. Mr. Volker introduced Miss Kirkwood to the Council. Miss Kirkwood explained in detail her plans for the program and exhibited several new ideas in the programs.

Mr. Volker also advised that the operator at the refreshment stand at the swimming pool has been contacted and has agreed to again operate the refreshment stand for the 1980 season.

Mr. Volker also reported that there are 12 to 15 resumes on hand for employment in the pool operation as well as 3 work study students for the same program. He indicated that there would be interviews conducted on Wednesday and Thursday evenings at 6:30 p.m. and urged all interested Councilmen to attend.

Mr. Volker discussed the possible use of the Eaton Memorial Fund received some years ago from E. F. Houghton Company and indicated that letters have been sent to the E. F. Houghton Company Trust Fund Group concerning the possibility of obtaining additional funds to provide a larger amount for the installation of new equipment at Eaton Park. Consideration is being given to the possible construction of one or two more tennis courts as well as a bicycle path throughout Eaton Park.

Mr. Volker also indicated that the planned seminar sponsored by Penn State University on swimming pool operation on which attendance was approved for Keith Shiles, Pool Manager, has now been cancelled due to a lack of interest. In place of this activity there will be a one day seminar conducted by the Dept. of Community Affairs which Mr. Shiles will attend.

Mr. Meyer, reporting for the budget & Zoning Committee, indicated that more information has been received on the Resendorph Subdivision and should be reviewed at htis time. The Engineer's Report of the complete set of plans has been received for review by the Council. Mr. Resendorph indicated that he has received a copy of the Borough Engineer's letter with recommendations for the subdivision approval. Mr. Gilmore indicated that he has contacted Mr. Fenn of Shoemaker Engineering Co. who prepared the plans and will contact him again concerning any questions. Mr. Meyer indicated that both the Borough and Councy Planning Commissions have recommended approval of the final plan for the Resendorph subdivision. Mr. Gilmore expressed the opinion that the use of Seepage Pits on the various properties of the Resendorph plan is not a viable solution to the water runoff problem. Mr. Resendorph therefore asked for a one month extension to give further consideration and to allow time to contact his builder concerning this apparent solution to the water runoff problem. A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to grant anextension to the regular June Council Meeting for approval of the Resendorph subdivision application.

Mr. Meyer also indicated that the LaRosa building problem on Lamplight Lane is ready for review. All necessary plans requested from Mr. LaRosa have been received including new plot plans, construction plans, for the buildings and plans indicating the necessary changes to make the building in compliance with all necessary zoning regulations. Mr. Meyer indicated that the Zoning Committee recommends that the plans as presented tonight be approved contingent upon the applicant and Borough Engineer and Building Inspector visiting the site of each building and to determine whether there are any safety problems involved in the wall thickness for the stairways to the second floor of the duplex building. It is also indicated in the approval that the curb cuts for the proposed driveways be adjusted to agree with the original plan. Following a further discussion, it was agreed that there would be a six inch allowance concerning the frontage of the buildings and the possibility that the stone or brick facing would not have to be removed to comply with the 25 foot yard requirements. There was also an added condition that the driveway retaining wall problem be settled between LaRosa and the two bordering property owners with the payment of $1500.00 to the owner of 68 Byberry and $1700.00 to the owner at 76 Byberry Avenue in place of having any of the wall work done by Mr. LaRosa. The motion for approval on the above basis was seconded by Mr. Nause and unanimously approved by the Borough Council.

Mr. Meyer addressed the Council concerning a request received from the Hatboro Borough Authority in which prior approval of all subdivision applications will be referred to the Authority as it relates to the need for the furnishing of water for the proposed structures. A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by the Council to direct the building inspector to withhold approval of any building permits and for the Council to withhold any subdivision plan in the Borough pending approval from the Hatboro Borough Authority on the question of furnishing water for the proposed structures.

Mr. Meyer reported concerning the collections for the Business Tax for the year 1980 and indicated that the total income to date is $64,827.50 with 8 delinquent tax payers referred to the District Justice for collection and 2 paid since the complaints were filed.

Mr. Meyer indicated that a new application has been received from Mr. LaRosa concerning the acquisition of a five foot strip of land along the rear of the two duplex dwellings on Lamplight Lane in which there is a five foot encroachment beyond the variance granted by the Zoning Hearing Board. A copy of the proposed subdivision was furnished to the Borough Engineer. A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by the Council to authorize the advertising of the proposed subdivision for the LaRosa-Geuther property with a hearing to be held at the regular meeting of Borough Council scheduled for June 16, 1980.

Mr. Meyer addressed the Council concerning the request received from the Y.M.C.A. Organization of Hatboro concerning the possible forgiveness of the normal Zoning Board fee of $225.00 to cover the costs involved in conducting a hearing for a variance to permit operation of a child learning center at the Hatboro Baptist Church. Mr. Bud Aiken addressed the Council concerning the need for funds and the reason for the requested forgiveness of the fee for the Y.M.C.A. hearing.

Mr. Volker indicated that all others are required to pay the normal fee. Mr. Acton explained that the decision is a difficult one to determine as such action may be considered as a donation to the Y.M.C.A. Organization. However, Mr. Acton read a list of approved purposes for which Borough donations may be made under the Borough Code and it was his recommendation that Act #292 of 1974 contained a permission for forgiveness to be granted by the Borough Council. A motion was made by Mr. Nause, seconded by Dr. Clark to approve the forgiveness of the application fee for a zoning hearing for the Hatboro Y.M.C.A. Organization in the amount of $225.00. The vote on the motion was - In favor: Councilmen Nause, Plunkett, Volker, Lutz, and Clark with Councilmen Meyer and Demcisak abstaining from voting on the motion.

Mr. Demcisak, reporting for the Public Health Committee, indicated that complaints have been received concerning the accumulation of debris at the rear of the Earl Lane properties at Overbrook Road near the bridge through to the Crooked Billet Elementary School. He indicated that the Assistant Health Officer has visited the site and found grass, tree branches and leaves accumulated in this area. He also urged that the newspapers give publicity to this problem so that neighbors will not create such a situation.

Dr. Clark, representing the Business Committee, indicated that Senior Citizens Week would be conducted in Hatboro on June 4, 1980 with a dinner celebration at Williamson's Restaurant.

Mr. Meyer indicated that with the receipt of the Auditor's Report for 1979 the necessary figures for an adjustment of the Budget for the Year are now available. A motion was made by

Mr. Meyer, seconded by Mr. Nause and approved by the Council to adopt a resolution to adjust the Budget appropriations to agree with the expenditures for the year 1979.

Mr. Meyer indicated that a Per Capita Tax Exoneration List has been received from the Hatboro Tax Collector and that all appear qualified for exoneration except Items 4 and 5 on the second list. A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by the Council to approve the exonerations by the Council as listed above.

In connection with the approval of the Vouchers listed for signing and approval at this meeting, a motion was made by Mr. Meyer seconded by Mr. Nause and approved by the Council to approve all Vouchers Listed with theexception of Nos. 369, 424 and 425.

The following vouchers were presented for approval by Council:

VO.#	VENDOR	AMOUNT
348	Robert Palmyra	$ 55.75
349	Keith Gordon	55.75
350	Samuel Gallen	55.75
351	Philadelphia National Bank	3,138.46
352	Pennsylvania Department of Revenue	493.54
353	Robert Palmyra	55.75
354	Keith Gordon	55.75
355	Samuel Gallen	55.75
356	Philadelphia National Bank	77.63
357	Thomas A McClurken - Petty Cash	60.91
358	Thomas A. McClurken - Petty Cash	98.38
359	Thomas A. McClurken - Petty Cash	44.38
360	Philadelphia Electric Company	660.72
361	Chrysler Corporation	20.00
362	Alexander & Alexander, Inc.	2,670.00
363	Amster Dam Printing	32.33
364	ARCO Petroleum Products	3,055.80
365	Tony Biello & Sons	100.00
366	Colonial Life Accident Insurance	69.19
367	Certified Laboratories	200.70
368	Central Motor Parts Corporation	8.83
369	Wambold & Roberts	4,200.00
370	Colonial Catering	86.00
371	Enterprise Fire Company	111.98
372	Enterprise Fire Company	1,087.82
373	Erwin Printing, Inc.	75.75
374	Eureka Stone Quarry, Inc.	132.61
375	Executive Maintenance Company	50.00
376	Fleet Warehouse	50.91
377	G. & W. H. Corson	77.21
378	Griffin Signs	80.55
379	Gilmore & Associates, Inc.	40.00
380	Hatboro Lumber and Fuel	41.10
381	Great West Life Assurance Company	360.49
382	Hatboro Hardware	32.59
383	Accounting Adjustment	------
384	H. R. Hartwigs Fence Company	72.00
385	Industrial Maintenance Supplies	34.90
386	I. M. Jarrett & Son	5.45
387	Montgomery County Solid Waste Fund	2,409.48
388	Inter-County Hospitalization Plan	2,164.56

VO.#	VENDOR	AMOUNT
389	Jim Stumpf's	$ 8.85
390	Joel A. Scher	148.00
391	Keith R. Kwiatkowski	97.00
392	LeRoy's	21.00
393	Montgomery Newspapers	117.24
395	Township of Upper Moreland	1,204.35
396	David A. Blake	19.00
397	The Pennsylvania Police Criminal Law Bulletin	12.00
398	Nu-Life Cleaners	146.34
399	O'Brien's Hunting-Fishing-Marine	201.40
400	Hatboro Auto Parts	257.21
401	Certified Laboratories	188.13
402	LaRocca Supply Company	36.80
403	Provident Indemnity	652.80
404	Powell's Electric	192.95
405	Penna. Manufacturers Association Insurance Co.	11,893.00
406	Penna. State Association of Boroughs	24.00
407	Commonwealth of Pennsylvania	155.00
408	Phoenix Mutual Insurance Co.	940.08
409	R.C.A. Service Co.	77.95
410	Reit Fuel Oil Company	452.39
411	A. Richard Gibson - Printing	20.00
412	Syntonic Technology	49.00
413	Southampton Service Center	611.04
414	Welders Supply, Inc.	26.75
415	Worstall Stationery, Inc.	29.00
416	Wolverton's Welding, Inc.	110.00
417	Wislawn Auto Parts	179.15
418	Accounting Adjustment	------
419	Liesure Liveing Stores	17.25
420	Bell Telephone Company	268.82
421	Philadelphia Electric Company	388.59
422	Philadelphia Electric Company	31.50
423	Philadelphia Electric Company	622.53
424	Gilmore & Associates	822.85
425	Duffy, North, Wilson, Thomas, and Nicholson	267.00
426	Lois Iannare-li	135.05
427	Walter A. & Lucille B. Chaitkin	137.75
428	F. G. Clover Company, Inc.	65.36
429	Bureau of Employment Security	2,584.00
430	Philadelphia Electric Company	3,792.94
431	Philadelphia Electric Company	303.69
432	Robert Palmyra	55.75
433	Keith Gordon	55.75
434	Samuel Gallen	55.75
435	Bell Telephone Company	15.14
436	PHiladelphia National Bank	2,905.37
437	Pennsylvania Department of Revenue	463.87
438	Philadelphia National Bank	74.50
439	Robert Palmyra	55.75
440	Keith Gordon	55.75
440	Samuel Gallen	44.60
441	Keith Shiles -Petty Cash	25.00
441	Samuel Gallen	55.75
442	Philadelphia Electric Company	55.44
443	Penna. Municipal Retirement Board	3,145.75
444	Penna. Municipal Retirement Board	1,003.39

VO.#	VENDOR	AMOUNT
445	Hartford Life Insurance Company	$ 1,912.68
446	Hartford Life Insurance Company	546.48
447	Ye Olde Fire House Senior Citizens Organization	10.00
448	Pennsylvania Department of Community Affairs	15.00
449	Robert Palmyra	44.60

There being no further business to come before the Council, the hour being 10:45 p.m., the meeting was declared adjourned.

Thomas A. McClerkin
Secretary

June 16, 1980

The regular meeting of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:00 P.M. by President Meyer with the following present: Councilmen Clark, Demcisak, Meyer, Nause, Volker; Chief O'Shea, Engineer Huber, Secretary Kwiatkowski, Deputy Fire Marshall Winner, thirteen residents and two press representatives.

The invocation was given by Dr. Clark, followed by the pledge of allegiance.

In accordance with previous advertising bids were opened and publicly read by Keith R. Kwiatkowski covering Chester Avenue resurfacing and the sale of the 1978 police car.

B I D S

There were no bids for the police car. Mr. Acton stated the car could be sold at private sale for whatever price we received.

There were two (2) bids received for the resurfacing of Chester Avenue from Arena Brothers and Interstate Asphalt.

Arena Brothers. Bid Item One: Construction of a course type two slurry seal: $1.25 per square yard. Total yards - 6900. Bid Item Two: Cuttine and removal - $27.50 per square yard; 85 square yards. Bid Item Three: Maintenance of traffic - $1,750.00. Total Bid Price - $12,712.50.

Interstate Asphalt. Bid Item One: Construction of a course type slurry seal - $1.14 per square yard - 6900 total square yards. Bid Item Two: Cutting and removal $38.00 per square yard - 85 square yards. Bid Item Three: Maintenance of traffic - $485.00. Total Bid Price - $11,581.00.

Mr. Kwiatkowski was then instructed to refer the bids to the Engineers for their review and approval as necessary.

The minutes of the Council Meetinf of May 19, 1980 were presented for review and approval. They were declared approved by Mr. Meyer.

The Treasurer's report was read by Mr. Wayne Thompson indicating a year beginning balance of $88,905.11 with income through May 31, 1980 of $1,096,645.27. Expenditures for the same period were $529,538.91 leaving a cash balance on hand of $651,090.85.

President Meyer's Report:

Drug Paraphernalia Ordinance: Mr. Meyer stated that Doylestown had already adopted such an ordinance. The ordinance was then referred to Mr. Nause, Public Safety Committee, for their review.

Mr. Acton had prepared a rough draft for review. Mr. Acton also commented taht it is a very hard ordinance to enforce because most of the material that is defined as paraphernalia is used for other purposes as well. The description has to include the purpose for which it might be used. The important purpose of the ordinance is to try to discourage a store from opening since there aren't any in Hatboro at this time. Mr. Nause will then report back to Council.

Lessee - Lessor Ordinance:

Reauires apartment owners to report all of the occupants' names and addresses of persons 18 years of age or older who rent from them. Mr. Meyer raised the question to Mr. Acton on how frequently this report should be submitted. Mr. Acton stated that the tax duplicates are usually made up in January. Mr. Acton also said this should be brought up with the Tax Numerator-Collector to find out the best time. Mr. Volker stated that the School District would benefit from this. They presently take a census every year and use it to obtain reimbursements and population and where it is located. Mr. Volker also mentioned that we pay the School District a percentage of the census numeration, and the possibility of streamlining the procedure of the ordinance as to save us money as well as help the School District. Mr. Meyer said his committee, Budget & Zoning, would check with the Tax Collector with regard to the frequency of the report.

Parking Authority:

Mr. Acton prepared a sample ordinance for rhe adoption of a Parking Authority. Mr. Meyer stated taht some of the Business Community had received the sample ordinance for their review. He also said that he would like to see the Business Community agree to the ordinance and have their support. After they have reviewed it Council could then proceed. Mr. Meyer then made the motion that the ordinance be advertised for adoption at the next Council Meeting. It was seconded by Mr. Nause. Mayor Sachs said usually when an Authority was created you're thinking of borrowing money. Mr. Meyer stated that borrowing money would be left to the Authority. They will prepare a budget which will be reviewed by Council and the financial obligation lies with the Authority. Mayor Sachs believes the final obligation lies with the Borough. Mr. Acton's response was that this ordinance has a special provision in it. First, the Borough sets forth what constitutes the Business District. This would have to be done prior to enacting the ordinance. Second, it specifically provides that no program can be undertaken by the Authority without the specific approval by Borough Council, which is not the case with other Authorities. That would mean they couldn't undertake anything or borrow anything without Council approval. Third, there are three membersof the Business Community which will serve on the Authority if there were five members. This would effectively give them a veto. The Authority has the ability to not tax in the normal sense, but in effect tax, and it appears under the act that they can tax either by a gross receipts or net profit or by an assessment on the real estate value. By putting what would be another tax on the properties to be served by the Parking Authority. It would appear it could be all of the real estate within the Business District as defined by Council even though some of the real estate does not benefit. Mr. Meyer added

the way funds are raised would be by a lien on the properties served by the purpose. Mayor Sachs again stated that by Council creating an Authority, the final responsibility rests with the Borough. Mr. Acton said normally that's ture, but not in this case because the Authority cannot undertake a plan or program without Council approval. Mayor Sachs again said that if Council has final approval who has final responsibility. Mr. Acton stated it does carry out to be Borough Council approval.

Mayor Sachs' final point was there will be some responsibility on behalf of the Borough, meaning tax payers. John Demcisak stated that could be excluded under the statute perhaps in the ordinance that would be passed.

Mr. Acton said that the Business District must be defined, and that one thing is clear that the full faith and credit of the Borough's taxing powers would not be pledged in paying for the redemption of the bonds. The only basis on which the bonds would be paid for is by the revenues raised by the Authority, i.e. by the Business District as defined by Council, so they would not have any access to the Borough General Fund or tax dollars.

Mayor Sachs stated that when the Gross Receipt Tax was being discussed, the Business District said the tax would put them out of business. Now they are creating an obligation through an Authority. "Is this Authority going to be able to pay for the bonds?"

Mr. Meyer said the Commissioners of Upper Moreland were in the process of fixing the bridge at W. Monument Avenue. Mr. Meyer made the motion that the Borough of Hatboro pay its fair share as determined by the Engineers. Mr. Nause seconded and approved by Council.

Report of Mayor Sachs, Chief O'Shea, Solicitor Acton, and Engineer Huber - Nothing to report at this time.

Public Safety:

Mr. Nause responded to the Police Civil Service Commission letter of June 9, 1980 recommending Steven H. Beadling be promoted to the position of Sergeant. Mr. Nause then made the motion that the appointment be made. It was seconded by Mr. Volker and approved.

Mr. Nause made a motion to adopt the 1976 version of National Building Code as amended and to be amended in the future. Mr. Meyer then seconded the motion. JOhn Demcisak said he would like to make a motion to amend the up-dated version further, by saying following completion of walls separatingdwelling units, of multi-dwelling units should be of masonry construction with para pits unless the roof is of fire proof construction. The masonry construction of the walls shall meet the standards of Section 800 of the Code. The parapits shall also meet the standards of the Code. Mr. Meyer said it was his understanding that the National Building Code was stringent enough to meet all the necessary fire requirements. There was no second. Mr. Volker asked a question of legality of Council amending the code. Mr. Acton said we could. John Demcisak asked Mr. Acton if he saw any difficulty with our amending the code with our saying and that it was done all the time in many municipalities. But it is usually a question of enforcement. Mr. Demcisak also asked the

Borough Secretary to get Hatboro on the mailing list for the National Building Code. A gentlemen form Hunter's Way expressed his concern that plan for rebuilding Hunter's Way were submitted prior to the adoption of the new code. He wanted to know if he would have to follow the newly adopted code or the previous one. Mr. Meyer said that the plans were submitted prior to the adoption of a new code. Therefore, he would be bound to follow the code of the time plans were submitted. Mr. Nause's motion was approved.

Parks & Recreation Committee:

Mr. Volker stated that the pool was opened as of June 14, 1980. Mr. Volker made the motion to formally hire the pool employees. It was seconded by Mr. Meyer and approved. (See attachment)

POOL MEMBERSHIPS TO DATE:

A. 182 Families
B. 29 Singles
C. 5 Senior Citizens
D. 3 College Students

Mr. Volker informed the Coundil that the people who handled the refreshmentstand at the pool during the previous year did not want to renew their lease. After advertising, the Borough had received 10 to 12 inquiries. The Borough was successful in obtaining a Borough resident, Charles Stoutenburgh, under a lease which pays the Borough $500.00 for the franchise. The Borough pays the electricity. Mr. Stoutenburgh pays for water and insurance. Mr. Stoutenburgh will be suing the Borough equipment at the stand. Mr. Volker made the motion to approve the lease with Mr. Stoutenburgh seconded by Mr. Nause and approved. Mr. Volker mentioned that there had been an accident by the pool involving a truck which knowcked down the power lines causing a power failure at the pool. He questioned permanent damage to the pump caused by the power failure. Mr. Volker wanted to nail down the truck involved in the accident in the event that there would be future claims with regard to the pool pump and filter systems. Chief O'Shea instructed Council that the truck involved was under investigation.

Public Works:

Dr. Clark read a letter from Ray Evans stating that a lease between Hatboro and the Senior Citizens Association under Section II, permits the Senior Citizens Association to sub-lease the premises with the Borough's prior consent. The Senior Citizens asked permission to sub-lease the building until Decmeber 31, 1980. Dr. Clark made the motion that Council allow the Senior Citizens to sub-lease the building under the present administration until December 31, 1980.

Dr. Clark informed Council that the successful bidder for the Loller Building was Joweph Karinsky in the amoutn of $9,979.00 and made the recommendation that Mr. karinsky be awarded the bid. It was seconded by Mr. Meyer and approved.

Public Highway:

Mr. Volker restated the concern for parking for the Old Mill, and on Horsham Road. He informed C-ouncil that Mr. Kwiatkowski had

HATBORO MEMORIAL POOL

NAME	POSITION	SALARY
Keith S. Shiles	Manager	$3,000.00
Merrili M. Tilton	Asst. Manager and Swimming Coach	$1,350.00
Valerie L. Alford	Lesson Director and Head Lifeguard	$1,000.00
Thomas P. Plunkett	Asst. Swimming Coach and Lifeguard	$ 800.00
Louise E. Plunkett	Life Guard	$ 800.00
Tamara Dorwart	Life Guard	$ 750.00
T. B. Tesno	Life Guard	$ 750.00
Kathryn A. Dougherty	Life Guard	$ 700.00
Christine M. Eisenhart	Desk Clerk	$ 600.00
Andrew J. Peszka	Life Guard	$ 700.00
Jeanne Tomko	Desk Clerk	$3.30 per hr
Todd Kraft	Desk Clerk	$ 600.00

drafted and sent a letter to all the residents on Horsham Road asking them to attend the next Highway Committee Meeting on July 14, 1980 at 7:30 P.M. to express their thoughts and ideas.

Mr. Volker also discussed the Abbotts Lane repairs. Letters have been sent to all of the Abbotts Lane residents stating that no repaving would be done due to Mr. Kessler's remarks, speaking for the Abbotts Lane residents, that they would not be willing to pay for curbing. The residents of Abbotts Lane were told that in order for the Borough to properly repair and resurface Abbotts Lane, curbing must be done. In lieu of Mr. Kessler's remarks, the Borough will do the best possible repairs by patching.

Mr. Meyer asked the Highway Committee if any new action was being taken on sidewalk repairs. Mr. Volker said that he and Mr. Plunkett were going to get together with Mr. Greener on this matter, but as of now, no new action has been taken.

Budget & Zoning:

Mr. Meyer asked that all Budget requests be in by August 1, 1980.

Mr. Meyer stated taht Mr. Resendorph had made the necessary changes in his plans and that the Budget and Zoning Committee and Borough Engineers have reviewed the plans and given their okay as

well as the Hatboro and Montgomery County Planning Commissions. Mr. Meyer made the motion to approve the subdivision condition upon proper execution of the escrow agreement and builder agreement and have those properly executed before the renovation of the subdivision plans. It was seconded by Dr. Clark and approved.

Mr. Meyer said that since Gilmore and Associates were doing the construction inspection on Timber Glenn I, would it be necessary to make a motion to have them inspect Timber Glenn II at this time or wait until construction begins. Mr. Acton informed Mr. Meyer in the preparation of the agreement he needs the Engineers okay for a number of the elements that go into it so that if the Engineer is authorized prior to the preparation of the agreement it makes it easier. Mr. Meyer than made the motion to have Gilmore and Associates do the construction inspection on Timber Glenn II. It was seconded by John Demcisak and approved.

Mr. Meyer indicated he had received reports from the Hatboro and Montgomery County Planning Commissions with regard to the LaRosa Subdivision. Both indicated that Parcel B must be divided to show what part goes to Lot 6 and what part goes to Lot 7. Also that the signature block should read Montgomery, not Bucks County. Mr. Meyer then moved that the subdivision be approved contigent upon indicating on Parcel B which part goes to Lot 6 and which part goes to Lot 6 and correction of the signature block to read Montgomery, not Bucks County. It was seconded by JOhn Demcisak and approved.

Change of Zoning for Church of the Advent from Highway Business to Retail Commercial:

The Hatboro Planning Commission approved; however, Montgomery County Planning Commission recommended the Church be rezoned R-2. Mr. Meyer said that due to the County's suggestion he would refer it to the Budget & Zoning Committee for discussion. In the meantime the applicant should apply to the Zoning Hearing Board for an exception under Highway Business and amend the application to R-2 if the Council votes in that direction.

New Business:

A resident stated that Mr. LaRosa was destroying the Bunny Trail. Mr. Greener will investigate.

The following vouchers were presented for approval by Council:

VO.#	VENDOR	AMOUNT
445	Philadelphia Electric Company	$ 139.45
450	Keith Gordon	44.60
451	Xerox Corporation	171.48
452	The Daily Intelligencer	139.73
453	Inter-County Hospitalization	2,520.54
454	Phoenix Mutual Insurance Company	1,034.56
455	Today's Spirit	15.05
456	Today's Spirit	59.20
457	Worstall Stationery	46.91
458	Worstall Stationery	14.42
459	R.C.A. Service Company	77.95
460	Joel Scher	116.00
461	Wambold and Roberts	437.50

VO.#	VENDOR	AMOUNT
462	Montgomery Newspapers	$ 244.14
463	MacCall, Everett & Miriam	137.75
464	Provident Indemnity	690.64
465	Gilmore & Associates	96.25
466	Montgomery Newspapers	22.84
467	Worstall Stationery	279.00
470	Alexander & Alexander	243.00
471	Philadelphia Electric Company	1,693.99
472	Great West Life Assurance Company	360.49
473	Erwin Printing	19.50
474	Davidheiser's Speedometer Repair	22.50
475	Nu-Life Cleaners	213.80
476	BuxMont Cleaners	68.09
477	Worstall Stationery	8.73
478	Reading Uniforms	450.50
479	Ernie Brown & Son Chrysler Plymouth	145.20
480	PHiladelphia National BAnk	3,976.68
481	Pennsylvania Department of Revenue	648.91
482	Philadelphia National BAnk	91.28
483	William L. O'Shea	371.20
484	Robert Palmyra	70.90
485	Keith Gordon	70.90
486	Samuel Gallen	70.90
487	Erwin Printing	32.00
488	Bell Telephone Company	581.05
489	Philadelphia Electric Company	12.10
490	William O'Shea - Petty Cash	21.45
491	Enterprise Fire Company	849.11
492	Enterprise Fire Company	17.45
493	Montgomery County Solid Waste Fund	2,853.43
494	Borough Fund - General Fund	613.35
494	John Bade & Son	75.00
495	Robert Palmyra	55.75
495	Ed's Hardware	54.06
496	Keith Gordon	55.75
496	Lewis Paint Store	8.25
497	Samuel Gallen	55.75
497	M & C Sports Center	16.80
498	Elliot & Frantz, Inc.	529.45
499	LaRocca Supply Company	36.80
500	Kufen Electric Motors	83.22
501	W. W. Adcock	22.30
502	Central Motor Parts	116.43
503	Dryden Oil Company	145.90
504	Wislawn Auto Parts	109.58
505	I. M. Jarrett & Son	22.83
506	Hatboro Lumber	78.32
507	BuxMont Office Supply	19.62
508	Executive Maintenance Company	50.00
509	Hatboro Camera Center	71.90
510	Worstall Stationery Company	64.80
511	Colonial Life Accident Insurance	69.19
512	Philadelphia Electric Company	4,032.89
513	Philadelphia Electric Company	318.91
515	Syntonic Technology	49.00

VO.#	VENDOR	AMOUNT
514	Montgomery Newspapers	$ 25.09
516	General Fund to Sinking Fund	650.96
517	Sinking Fund to Philadelphia National Bank	650.96
518	Keith Shiles	11.22
519	Griffin Signs	184.00
520	Hatboro Auto Parts	95.61
521	Southampton Service Center	747.86
522	Montgomery Newspapers	7.72
523	Robert Palmyra	55.75
524	Keith Gordon	55.75
525	Samuel Gallen	55.75
526	Erwin Printing	21.50
527	Bell Telephone	10.50
529	Delauro - Joseph	75.00
530	Montgomery Newspapers	80.80
531	Lewis Paint Store	51.65
532	Brooks Paint Store	453.90
533	Hatboro Hardware	115.43
534	Jay Gress, Inc.	191.70
535	Reit Fuel Oil Company	576.48
536	Montgomery Newspapers	141.60
537	Welder Supply, Inc.	19.50
538	Keith Kwiatkowski - Petty Cash	115.53
539	Postmaster Hatboro	75.00
540	Keith Shiles - Petty Cash	14.74
541	Woolco	17.60
668	Betty Robinson	135.05
669	Colonial Life Accident Insurance	69.19
670	Robert Palmyra	55.75
671	Keith Gordon	55.75
672	Samuel Gallen	55.75
673	Ray Evans - Ye Olde Fire House	58.53
674	Philadelphia National BAnk	3,025.51
675	Pennsylvania Department of Revenue	510.82
676	Philadelphia National Bank	92.88
677	Gilmore & Associates	80.00
678	Gilmore & Associates	648.13
679	Gilmore & Associates	613.35
680	Gilmore & Associates	792.80
681	Borough of Hatboro - General Fund	792.80
682	Borough of Hatboro - General Fund	822.75
683	Borough of Hatboro - General Fund	273.50
684	Borough of Hatboro - General Fund	940.13
686	Gilmore & Associates	1,289.15
687	Colonial Life Insurance	69.19
688	Borough of Hatboro - General Fund	613.35
689	Robert Palmyra	55.75
690	Keith Gordon	55.75
691	Samuel Gallen	55.75
692	The Daily Intelligencer	139.73
693	Gilmore & Associates	881.00

6/16/80

Secretary

July 21, 1980

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room of the Municipal Building on the above date.

The meeting was called to order at 8:00 P.M. by President Meyer with the following present: Councilmen Clark, Demcisak, Meyer, Plunkett, and Lutz; Police Cheif O'Shea, Engineer Huber, Secretary Kwiatkowski, Police Sergeant Kimball, Superintendent Greener, twenty three residents and two press representives.

The invocation was given by Dr. Clark, followed by the pledge of allegiance to the American flag.

Approval was given to the Council minutes of June 16, 1980 with the following changes: on page 2 the word "marble" shall read "normal" with ref erence to the Parking Authority, and on page 3 it shall read "funds would not be raised by a lien but if it became necessary to lien the property, that would be a possibility."

TREASURER'S REPORT

The Treasurer's Report was read by Mr. Thompson indicating a year beginning balance of $88,905.11 with income throught June 30, 1980 of $1,178,448.56. Total expenditures for the period were $616,810.88 leaving a cash balance of $650,542.79. Investments of $643,786.35 leaving a cash balance as of June 30, 1980 of $6,756.44.

PRESIDENT MEYER'S REPORT

Mr. Meyer requested that resumes be forwarded to the Borough Hall for the position of Solicitor for the Zoning Hearing Board and urged any interested attorney's to apply.

Mr. Meyer also requested that resumes be forwarded to the Borough Hall for all Borough professional positions, i.e. auditor, engineer, solicitor, and treasurer. Mr. Meyer stressed the fact that this request does not reflect any dissatisfaction with the present professional personnel staff but simply to serve as a guide to update competitors' proposals for comparison in the future council planning.

Mr. Meyer adivsed of the creation of a committee to review the Zoning Code of the Borough of Hatboro. The members are as follows: Keith Kwiatkowski, Joseph Lutz, Dr. Bucky Clark, Harry Reiter, Richard Brechbiel, Elizabeth Mattes, Gratha Geuther, Richard Terry, Rosanna Slack, Vincent Kaitz, Ludwinna Schmitz, Alfred Zollers and Thomas McClurken. The last code was adopted in 1975 and became effective in 1976. Chairman of the review committee will be Councilman Demcisak.

Mr. Meyer also requested that any Borough residents interested in offering their professional expertise by volunteering their time, forward their names and qualifications to Borough Councilmen.

Mr. Meyer acknowledged Mr. Lutz's correspondence regarding the proposed Code Enforcement Officer. The content of the correspondence requested Council's approval of the following:

1. Job description be prepared and presented to Council for approval.

2. Advertise in local newspapers for resumes of interested applicants.

3. Conduct interviews.

4. Recommendation to Council for employment of most qualified applicant.

Mr. Meyer responded that Council would be happy to comply with the request and urged that the local newspapers publicize the forthcoming position for interested applicants and all resumes be forwarded to the Borough Hall.

MAYOR SACHS' REPORT

No report.

CHIEF O'SHEA'S REPORT

Chief O'Shea indicated that Sergeant Kimball has completed a survey on traffic flow on Crooked Billet, Loller, Moreboro and Windover Roads and called upon Sergeant Kimball for his detailed report:

Sergeant Kimball reported the following:

FINDINGS -

A. Sustained heavy traffic flow from York Road to Continental Road via Crooked Billet Road between 0630 hours.

B. Sustained heavy traffic flow from Horsham Road to York Road via Academy Road east and west daily as a convenience "cut off" from Horsham and York Roads.

C. Moreboro Road from Horsham Road to Crooked Billet Road - medium traffic flow but fast - especially northbound.

D. Street Lighting - Crooked Billet Road, from York Road to Continental Road - totally insufficient, especially entering Crooked Billet Road 700 feet west of York Road and from about 210 Crooked Billet Road, west to Continental Road.

SUGGESTED SOLUTION -

A. Establish a three-way stop sign intersection at Crooked Billet and Windover Roads.

B. Establish a four-way stop sign intersection at Moreboro and Crooked Billet Roads. Presently stop signs (two-way) are against Moreboro Road.

C. Establish a four-way stop sign intersection at Moreboro and Loller Roads - presently a two-way stop sign against Loller Road.

D. Establish a four-way stop intersection at Loller and Windover Road, presently a two-way stop sign against Windover Road.

E. Establish a three-way stop intersection at Windover and Academy Roads.

F. Establish stop intersection at Warren and Continental Roads against Warren Road.

G. Establish stop intersection at Loller and Continental Roads against Loller Road.

H. Establish stop intersection at Wilson and Moreboro Roads against Wilson Road.

* * * * * *

Dr. Clark requested that a letter be forwarded to all residents who would be directly affected by the installation of the proposed street lighting advising them of the survey recommendation and urging them to voice their comments to the Borough.

Mr. Plunkett made a motion that recommendation of the police survey be approved. The motion was seconded by Mr. Meyer and approved by Council.

Mr. Meyer commended Sergeant Kimball and the Police Department for the fine job in the preparation of the survey. Mr. Meyer inquired of Sergeant Kimball as to the cost of the street lighting proposal.

Sergeant Kimball stated that it would cost $73.84 per year for 8,000 lumens and $84.62 for 12,000 lumens. The Borough Secretary was then directed to contact Philadelphia Electric Company regarding the proposed street lights for their recommendations.

Mr. Joseph Miller, a resident of Hatboro, addressed Borough Council concerning the traffic safety problem for children residing on E. Montgomery Avenue and noted a recent automobile accident where a small child was injured while crossing the street. He urged that a caution light or signs be erected to prevent another accident. He also stressed the fact that the previous sign designating the speed limit has been removed for many months and never replaced. Mr. Meyer requested that Highway Superintendent Greener conted the Department of Transportation on the possible installation of another sign. Sergeant Kimball indicated that any traffic survey necessary would have to be conducted by the State and requested by Borough officials.

REPORT OF SOLICITOR ACTON

Mr. Acton read concerning a deed restriction on Timber Glenn I.- "No change of grade will be permitted in line of any swale or ditch along which surface water drains or any obstruction be placed in such a way as to interfere with any surface drainage after completion of grading by the developer.

Mr. Acton discussed the ordinance dealing with the sale of drug paraphernalia. He indicated that there is presently litigation in

Doylestown Borough concerning a similar ordinance. He also advised that the criteria for determining drug paraphernalia is a whole series of items, many of which are subjective, i.e. any statements or advertising, connected with the paraphernalia, evidence of the intent of the person selling them to be used to facilitate the distribution of drugs. Any instructions, oral or written that go with them and the way in which it is displayed for sale.

Solicitor Acton further recommended that Borough Council consider the adoption of this ordinance or one similar, rather than wait for the court decision in the Doylestown Borough litigation,thus serving as a deterent for our Borough.

Mr. Meyer recommended that the drug paraphernalia ordinance be advertised for adoption and to amend the draft to include "the display and selling the items in combination" as suggested by Solicitor Acton.

Solicitor Acton agreed to have the final draft to Council before the next scheduled meeting for Council's review.

REPORT OF ENGINEER HUBER

No report.

PUBLIC HIGHWAY COMMITTEE

A motion was made by Mr. Plunkett, seconded by Mr. Volker and approved by Council to award the bid for resurfacing of Chester Avenue to Interstate Asphalt Company at a total bid price of $11,851.00.

PUBLIC WORKS COMMITTEE

Mr. Lutz stated that he had received a request from the CRooked Billet Women's Club and the Loller Academy Committee for approval to make renovations to the rear room of the Loller Building. Approval is necessary by Council before bids are taken for improvements and subject to final approval of plans by the Building Inspector. Costs for this improvement will be paid by the Crooked Billet Women's Club and the Loller Academy organization. Mr. Meyer consented Council's approval to let the Crooked Billet Women's Club and the Loller Academy receive bids for repair of the rear room.

BUDGET & ZONING COMMITTEE

Mr. Meyer requested that all Department Budgets be forwarded to him by August 1, 1980.

Mr. Meyer addressed the Council concerning the change of zoning classification for the Church of the Advent, 12 Byberry Road, Hatboro. He advised that the Hatboro Planning Commission had recommended the Church be rezoned from the present Highway Business classification to Retail Commercial and that the Montgomery County Planning Commission had recommended the church be changed to Residential-2. He further indicated that at the last Zoning Committee Meeting discussion was held concerning adequate parking for the proposed Nursery Care Center, and that since that meeting, Council had received at least three pieces of correspondence all dated July 18, 1980, requesting consideration by the applicants to provide parking for their proposed nursery center.

He further reported that Council received correspondence from the Church of the Advent indicating that the church was making available classroom space for the proposed Nursery Care Center and that the vestry of the church gave their approval for the construction of a six to eight car parking lot on the property for use by the nursery center.

Mr. Meyer advised that the Zoning Committee had reviewed the Church of the Advent zoning change and it was the committee's recommendation that the property be rezoned from the present Highway Business to Residential - 2 zoning classification. Mr. Meyer asked if there any further discussion by Council on the proposed zoning change.

Mr. Demcisak stated his approval for the church to utilize their property for the Nursery Care Center but there still remained the question of how to make the zoning change possible. He further indicated the alternative to the zoning change would be to add "nursery schools" as a permitted use under the present Highway Business Zoning Code of the Borough of Hatboro, thus making the nursery school use legal at the church.

Mr. Meyer questioned Solicitor Acton concerning the legality of the previous advertising if "nursery schools" were to be added under the Highway Business Zoning as a "permitted use" as recommended by Mr. Demcisak inasmuch as the recnet Zoning Hearing advertising related to a change of zoning classification fo rthe church property rather than an additional "permitted use".

Solicitor Acton advised that the previous advertising was legal in view of the fact that the matter had been before Council and the applicants are anxious to proceed. He further advised that Council should amend the ordinance on the basis of the previous advertising and submission and that any technical requirement he might find later after further study could be acted upon by Council at a later date.

Mr. Meyer inquired of Solicitor Acton that if Council took action on the zoning matter at this evening's meeting, could the applicants proceed with their agreement with the Church of the Advent or would further steps be necessary by Council.

Mr. Acton advised the applicants could proceed.

Mr. Demcisak reiterated taht if Council amends the present Highway Business Section of the Zoning Code to add "nursery schools" as a"permitted use" then the applicant will not be required to apply to the Zoning Hearing Board for a special exception thereby keeping the present Highway Business Zoning for the Church of the Advent as is.

Mr. Meyer requested that the newly formed Zoning Review Committee review the 12 Byberry Avenue present zoning and give their recommendation to Council. Mr. Demcisak indicated that the Committee would review the above as well as many other zoning areas in the Borough.

A motion was made by Mr. Demcisak to amend the Highway Business SEction of the Zoning Code to permit education as a permitted use.

Mr. Acton advised that this change should be consummated by adding Section 1201.5 to the Code.

The motion was seconded by Dr. Clark and approved by Council.

PUBLIC HEALTH COMMITTEE

Mr. Demcisak commented that at the last Public Health Committee Meeting a rat problem was reported. He indicated that the Assistant Public Health Officer made an immediate investigation and the problem is under control.

BUSINESS COMMITTEE

Dr. Clark reported that the Greater Hatboro Chamber of Commerce is engaged in a project which would include the purchase of six 20-foot flags to be flown in the community beginning at the County Line Road and continue through the middle and to the south end of Hatboro

PARKS & RECREATION COMMITTEE

Dr. Clark, reporting for Mr. Volker, reported that the new pool memberships were up and thefamily memberships were the same. He also advised that the guest income was up due to the warm weather.

Dr. Clark also mentioned that the second session of the Summer Recreation Program will begin on July 28, 1980 and continue to August 15th.

OLD BUSINESS

Regarding the proposed Lessor-Lessee Ordinance, Mr. Meyer queried as to the frequency and dates the lessee should report. Mr. Meyer referred to Mr. Acton's sample ordinance and recommended a change in the reporting from four times per year to once a year in lieu of Messrs. Kwiatkowski and Volker's checking with the Borough Tax Collector and the School District.

Mr. Acton advised that since this is a new ordinance, it may take time for people to comply and suggested that at least for the first year, Council may want to have the date of residence December 1 and require filing by January 1. This would give the landlord a little more time to submit the filing and the Borough more time to follow up on landlords who don't comply.

Mr. Meyer stated that Mr. Acton's suggestion would not accurately reflect the residents.

Mr. Acton agreed that there will be a discrepancy with people who move out and into the Borough during the month of December. He further recommended that Council pass the ordinance requiring everyone to submit by December 15th this year and that next year the Borough amend the ordinance to require filing by January 1 depending on the response.

Mr. Meyer instructed the Borough Secretary to advertise the ordinance for adoption.

Regarding the proposed Parking Authority Ordinance, Mayor Sachs questioned who would be responsible for making payments if the Authority would go bankrupt. Mr. Meyer replied by reading a letter on the subject from State House Representative Roy W. Cornell relating to the general provisions of the Municipalities Authorities Act which states that unless it is written into the Corporation of that Authority

or the Borough takes steps to guarantee it, the liability rests solely with the Authority and not the taxpayer.

Mayor Sachs asked Solicitor Acton if he agreed with this interpretation. Mr. Acton affirmed the opinion.

Mr. Demcisak stated in his opinion the issue was important enough that he would liek to obtain written confirmation from the solicitor to be included in the minutes stating his concurring withthe Municipal Authority Act.

Mr. Meyer indicated that there are three things which must be completed before the Authority can be incorporated. The first being the number of individuals to be appointed to serve on teh Authority. Mr. Meyer further stated that he had been informed by the Business Community that they would pre fer to have seven representatives serve on the Authority rather than the proposed five. The second being the area of which the parking will be located. The third being the actual individual who will sit on the Authority. The Chamber of Commerce supplied a list of possible candidates as follows: Joseph Celano, Ben Ventresca, Len Belfus, Paul Colona, Robert John, LeRoy LaBold, JULES Pilch, Harry Reiter, Wallis Miller, and Bruce Nicholson. MR. Meyer indicated that the area and Authority members would have to be defined but other than that he believes the Council can proceed.

NEW BUSINESS

President Meyer advised that the sign license invoices have been mailed and that payment is expected in 60 days. Borough Council will appreciate the Busienss District's cooperation in encouraging all businesses to forward their sign payments by the end of August, 1980. Mr. Harry Reiter, President of the Chamber of Commerce assured Mr. Meyer that the Borough will have the complete cooperation of the Business Community.

The following vouchers were presented for approval by Council:

VO.#	VENDOR	AMOUNT
568	Allied Hobbies	$ 78.50
569	Automatic Business Centers	43.90
570	Cassel Refrigeration	141.53
571	LeRoy's Flowers	13.00
572	Inter-County Hospitalization	2,523.38
573	Classic Trophies	45,32
574	Great West Life Assurance Company	814.43
575	North American Leasing	350.00
576	W. W. Adcock, Inc.	62.60
577	Executive Maintenance	50.00
578	Hatboro Hardware	55.24
579	Kufen Motor	88.22
580	Hatboro Auto Parts	68.48
581	Industrial Maintenance Supplies	48.24
582	Paul W. Histand	37.35
583	Brooks Paint Store	47.10
584	Hatboro Lumber	143.69
585	Wislawn Auto Parts	80.98
586	Parking Sales Service	82.00
587	W. W. Adcock, Inc.	17.97
588	Suburban Propane	20.00
589	Galer & Hults	101.47

VO.#	VENDOR	AMOUNT
590	Ergon Chemical	$ 117.30
591	Joel Scher	180.00
592	Hatboro Borough Authority	33.59
593	Upper Moreland-Hatboro Joint Sewer Authority	28.07
594	Mantek	69.63
595	National Chemsearch	188.13
596	Certified Laboratories	200.07
597	Morgan Stationery	4.27
598	Reading Uniform	1,079.75
599	Xerox	141.24
600	Liberty League Dues	85.00
601	Montgomery County Planning Commission	450.00
602	Montgomery Newspapers	23.90
603	Today's Spirit	12.65
604	Provident Indemnity	206.64
605	Enterprise Fire Company	2,579.11
606	Enterprise Fire Company	125.00
607	Penna. Municipal Retirement Board	2,260.08
608	Mrs. Terry Morissette	10.00
609	Automatic Business Centers	123.50
610	A. Richard Gibson	31.00
611	Philadelphia Electric Company	4,135.82
612	Xerox Corporation	80.00
613	Keith Shiles	26.70
614	Philadelphia Electric Company	325.44
615	General Fund to Sinking Fund	386.23
616	Sinking Fund to Philadelphia National BAnk	386.23
617	Syntonic Technology	49.00
618	Worstall Stationery	108.17
619	Phoenix Mutual	2,384.59
620	Coffee Associates	50.40
621	Bell Telephone Company	VOID
622	Philadelphia National BAnk	4,725.00
623	General Fund to Sinking Fund	5,048.63
624	Sinking Fund to Philadelphia National Bank	5,048.63
625	Philadelphia National Bank	4,725.00
626	Gilmore and Associates	658.99
627	Automatic Business Centers	43.35
628	Bell Telephone	12.42
629	Carol O'Donnell	28.92
630	Keith Shiles	16.93
631	Erwin Printing	33.00
632	Heimbach & Sweatt Chevrolet	19,588.00
633	American Duplicating	65.00
634	Worstall Stationery	13.70
635	ARCO Petroleum Products Company	2,676.96
636	Ambler Laboratories	362.32
637	Bowman Distribution	211.51
638	Wolverton Welding, Inc.	15.00
639	Hobensack & Sons	127.10
640	I. M. Jarrett & Son	8.73
641	Eureka Stone Quarry - State Road Fund	281.42
642	Welder's Supply	19.50
643	Reading Uniform	2,312.75
644	Syntonic Technology	64.00
645	Upper Moreland Township	2,668.95

VO.#	VENDOR	AMOUNT
646	Lewis Paint Store	$ 127.66
647	Erwin Printing	49.50
648	Nu-Life Cleaners	219.85
649	Davidheiser Speedometer	17.00
650	Southampton Service Center	378.00
651	H. R. Hartwigs Rustic Fence	72.00
652	Philadelphia Electric Company	197.16
653	Howard Wampole, Inc.	455.44
654	Fred Mahnke	1,000.00
655	Escrow Fund to General Fund	1,000.00
656	County of Montgomery	2,097.29
657	Mantek	69.63
658	J. Linden Heacock	145.27
659	Accounting Adjustment	------
660	Walter A. Schmidt	58.33
661	John T. Acton	2,505.00
662	Griffin Sign	107.00
663	Suburban Propane	131.21
664	Philadelphia Electric Company	53.10
665	I. B. M. Corporation	154.00
666	Philadelphia Electric Company	146.23
667	Hatboro Borough Authority	29.21
668	Keith Kwiatkowski - Petty Cash	146.68
669	Griffin Signs	67.50
670	Griffin Signs	39.50

Keith R. Kwiatkowski
Secretary

August 18, 1980

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room of the Municipal Building on the above date.

The meeting was called to order at 8:00 P.M. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Volker, Nause and Plunkett; Sergeant Kimball, Engineer Huber, Solicitor Acton, Mayor Sachs, Deputy Fire Marshall Winner, Treasurer Wayne Thompson, Superintendent Greener, Secretary Kwiatkowski, 23 residents and 2 press representatives.

The invocation was given by Keith Kwiatkowski, followed by the pledge of allegiance to the American flag.

Approval was given to the Council minutes of July 21, 1980 with the following changes: Page one to include Mayor Sachs in the attendance, page four "Public Safety Committee" should read "Public Highway Committee", also on page four with reference to Public Works Committee, Mr. Meyer gave Council's approval to let the Crooked Billet Women's Club and the Loller Academy Committee receive bids for repairs of the back room. On the final page, the eighth paragraph, the area which is referred to is the actual area to be encompassed by the Parking Authority. Also attached to the July 21, 1980 meeting minutes, is a copy of Roy Cornell's State Legislative letter concerning the Parking Authority.

The Treasurer's Report was read by Mr. Thompson indicating a year beginning balance of $88,905.11 with income through July 31,1980 of $1,216,950.97. Total expenditures for the period is $750,480.20 leaving a cash balance of $555,375.88. Investment of $549,128.65 making a cash balance as of July 31, 1980 is $6,247.23.

Mr. Volker raised a question on the $1,250.00 the Borough received from the E. F. Houghton Foundation for the Park Fund. Mr. Kwiatkowski informed Mr. Volker that when the money came in he deposited it in the Park Recreation Program Account and that he will make the transfer.

President Meyer's Agenda

Mr. Meyer stated that Kolea Brothers were doing the rebuilding of Hunters Way Comdominium units one and two. However, the fire wall between three and four is not being worked on at the present time. Until plans pertaining to the fire wall are completed and approved, the Borough engineer and Kolea Brothers' architect are working together to resolve the problem so the construction can be completed in strict and full compliance of the 1967 Building Code.

Mr. Meyer also informed the public that Ultra Com Cable T.V. will start construction on September 15, 1980 and Hatboro will be provided with service on December 15, 1980.

Mr. Meyer announced there was a vacancy on the Shade Tree Commission and anyone interested should submit a resume. Mr. Meyer also asked the press to make the vacancy publicly known.

Keith Kwiatkowski informed Council that Mrs. Bea Brennin was concerned that a swale which Upper Moreland Township was installing in the rear of her property would bring more water on to her property. Mr. Kwiatkowski informed Mrs. Brennin that the only thing she could do would be to keep her drainage ditch clear from debris so the water could flow freely, and the swale itself would not bring more water.

Mayor Sachs had no report.

Sergeant Kimball for police had no report.

Solicitor Acton's Report

Mr. Acton submitted in writing the opinion on the Parking Authority which does not obligate the general Borough for any responsibility for funds expended by the Authority. However, any properties which lie within the boundary lines of the Business District Improvement Authority which Council creates are liable for any assessment against them. In the same way that a used of the sewer system can be taxed for the use of the sewers.

Mr. Acton informed Council that there still was a problem with the Loller School Building. That being the Borough could not have the deed recorded until Council approved the subdivision. The Borough's Subdivision Ordinance does not include minor subdivisions.

Mr. Acton then stated he had prepared a draft of an amendment to the Subdivision Ordinance that would permit minor subdivision without going through the procedure of a major subdivision. He then asked permission to submit the draft to Council for consideration at the next meeting. Then it would just be a matter of formality to get the Loller School Building recorded.

Mr. Meyer asked Mr. Acton to submit to Council the draft of the amendment to the Subdivision Ordinance for their review.

John Demcisak asked Mr. Acton if the proposed Business District Improvement Authority would only be allowed to assess business or could it also assess residents, since there are residents living in and around the immediate Business District of Hatboro.

Mr. Acton believed any property within the defined Business District Improvement Authority could be assessed by one of two ways. The first being on the basis of the assessed value of the property without regard to its zoning. The second being by the benefit received as determined by Board of Review.

Mr. Acton again stated he believed any property within the Business District as defined could be assessed for the payment of the cost of the Authority.

Mr. Meyer said the Authority would take it upon themselves to devise a schedule where-by the property that benefits the most would pay the most, and if a resident does not benefit they would not be assessed.

Mr. Acton again mentioned that there were two alternatives, the straight assessment which would tax every property regardless of its use or the benefit theory. He also mentioned that the Borough never had assessments by Boards of View to the benefit theory.

John Demcisak stated that before the Authority is created it should be established exactly what powers they have. Mr. Demcisak also objected of the Authority having the power to assess businesses and/or residents.

Mr. Acton believes that the Borough Council could require the Authority to use the "Benefit Method" rather than the "Straight Assessment Method."

Mr. Demcisak wanted to know if Council could go so far as to specify that the Authority does not have the power to assess residents.

Mr. Acton said he did not believe that Council could place that restriction on the Authority.

Roy Cornell stated in some of the regulations, D.C.A. has chosen to go along with Act #41, that if a property is zoned R-C and although it's a residence, they would fall in the category of the assessment.

Mr. Acton said that Mr. Cornell's statement is going one step further according to D.C.A. meaning that going by the Straight Assessment, everyone must pay. However, if the benefit rule was applied, the residents could escape. According to the D.C.A. regulations the residents could not excape even under the Benefit Rule. Mr. Acton believed that D.C.A. could not make that determination and thought that it would have to be left up to the courts.

Mr. Meyer thought the courts would be hard-pressed to show that a resident benefited from the parking lot.

Mr. Demcisak said he was not opposed in principal to establishing the Authority to go into the Parking Business, however; he is concerned about its inter-relation with the residents. He also addressed the question to Mr. Acton on whether or not Council could make the Authority use Benefit Plan.

Mr. Acton replied that Council could restrict the Authority to the Benefit Plan.

Mr. Acton then reviewed a series of bills from Gilmore and Associates. The first being from the LaRosa tract which is to be paid out of the General Fund. Next, there were three bills from Timber Glenn I, all part of the construction inspection which is to be paid for out of the Escrow Fund with the Borough. The final

bill was for the Timber Glenn II inspection. This also is to be paid from the Escrow Fund. However, at this time, there has not been an Escrow Agreement signed for Timber Glenn II. Therefore, the bill should be paid out of the General Fund, with the understanding that when Timber Glenn II starts their development, the monies will be reimbursed from the Escrow Account to General Fund.

Mr. Acton discussed the agreement with Pennsylvania Department of Transportation concerning lights and gates on the East Moreland Avenue Railroad Crossing, ystimated cost of the lights and gates is $84,000.00 which is 90% federally funded. Mr. Acton stated that if the Borough were to sign the agreement they would be obligating themselves to pay 10% of the total cost. Since the $84,000.00 figure was an estimate, the actual cost could even be higher of which the Borough would be obligated to pay 10%.

Mr. Lutz asked Mr. Acton if the document spelled out the deadline for signing the document, when work was going to be started and when payment was due.

Mr. Acton said it did not give any descriptive information of that nature.

Mr. Plunkett said that going along with the Pennsylvania Department of Transportation track record, it could be three years before they even start. At that point the price would be higher and the Borough would be obligated to pay 10% of that cost whatever it is.

Mr. Demcisak wanted to know why Penn. D.O.T. wanted the document signed without giving us a firm cost.

Mr. Acton said Penn. D.O.T. needed our signature before they could qualify for federal funds to be reimbursed for the design work. He also said once we signed the agreement we could not back out.

Mr. Volker asked if when signing the document, we could put the stipulation in the document that it would only be for the 1981 fiscal year and that Penn. D.O.T. would have to get back to the Borough on any increases above the estimated $84,000.00.

Mr. Acton suspected that Penn. D.O.T. would consider that an ordinary signature and process it in the appropriate manner.

Mr. Lutz told the Council that he was concerned with the documents open endedness and that at this time if the Solicitor could get any additional information, it would be to Council's advantage not to act on the signing tonight.

Mr. Acton said any further information would be very difficult, if not impossible, to obtain.

Mr. Meyer said he would be willing to postpone signing the document, however; if it needed to be signed he would make the motion.

Mr. Meyer then made the motion that the contract be signed. Mr. Demcisak seconded it.

Mr. Volker then made the motion to table Mr. Meyer's motion. It was seconded by Mr. Plunkett and defeated four to three. Opposed - Meyer, Clark, Demcisak, Nause; For - Volker, Plunkett, and Lutz.

Council then voted on Mr. Meyer's original motion to sign the contract. It was approved by a four to three vote: Meyer, Demcisak, Clark, and Nause for the signing; Plunkett, Volker, and Lutz against the signing.

Mr. Lutz asked that no Borough engineering services be performed on Timber Glenn II until an Escrow Agreement has been executed.

Engineer Huber submitted a list of activities which Gilmore and Associates have been involved in with regard to Borough activities. They are as follows:

1. Timber Glen I (80-617)
   a. Lot No. 6 - (8/7/80) Conducted rough plumbing and framing inspection. Construction found to be satisfactory.

2. Lamplight Lane (76-1014)
   a. Reviewed L & I approved plans dated 7/23/80
      (1) Correspondence to Mr. James Greener dated 7/31/80.
   b. Construction Inspection (7/28/80 through 7/30/80)
      (1) Placement of ID-2 Bituminous Paving. All work performed satisfactorily.

3. Chester Avenue Resurfacing (80-313)
   a. Correspondence to contractor dated 7/22/80
   b. Letter of transmittal to Keith Kwiatkowski dated 8/4/80
   c. Notice to Proceed to Contractor dated 8/12/80

4. Hunters Way (80-704)
   a. Correspondence to Keith Kwiatkowski dated 7/23/80 confirming directives given to the Contractor at a site meeting same date.
   b. Correspondence to Contractor dated 7/25/80
   c. Review of Contractor's proposal dated 8/1/80
      (1) Correspondence to Keith Kwiatkowski dated 8/4/80
   d. Meeting at the Site with Mr. James Kolea on 8/12/80
      (1) Correspondence to Keith Kwiatkowski dated 8/12/80

Public Safety Committee

Mr. Nause made the motion to adopt ordinance #693 which is an ordinance to amend the Code of the Borough of Hatboro. The ordinance is to establish stop signs at the following locations: A three way stop sign at the intersection of Crooked Billet and Windover Roads; four way stop signs at the intersection of Moreboro and Crooked Billet Roads; four way stop signs at the intersection of Moreboro and Loller Roads; four way stop signs at the intersection of Loller and Windover Roads; three way stop signs at the intersection of Windover and Academy Roads; stop sign at the intersection of Loller and Academy Roads; stop signs at the intersection of Loller and Continental Roads;

a stop sign at the intersection of Wilson and Moreboro Roads. The motion was seconded by Mr. Plunkett and approved for adoption.

Highway Committee

Mr. Plunkett wanted to assure the residents on Horsham Road that the Borough was still looking into the parking problem and is working on a solution which will be satisfactory to everyone.

Mayor Sachs wanted to know if there was any correspondence from the State with regards to removing the sand bar from the creek under the bridge.

Mrs. Blake had mentioned that she had several complaints concerning the problem and has notified D.E.R.

Mr. Greened mentioned that a couple of weeks ago he had contacted Penn. D.O.T. and he was informed that as soon as Penn. D.O.T.'s machine was available they would have someone out to clean the creek bed. He also stated they only have two machines in this area which do this type of work. Mr. Greened will follow up on the matter.

Mr. Moore, 31 Byberry Road, raised the question of posting a speed limit sign on Byberry Road. At the present ime, according to Mr. Moore, there is quite a bit of speeding traffic and there is no speed limit sign posted.

Mr. Meyer informed Mr. Moore that Byberry Road is a State highway and before anything could be done Penn. D.O.T. would have to be notified. Mr. Meyer instructed the Public Safety Committee to investigate the problem.

Public Works Committee

Mr. Lutz received clarification from Montgomery County Housing and Community Development Program indicating that under the Historic Structure Stabilization Fund for 1979 and 1980, they are giving consideration to allocate $30,000.00 for roof repairs to Loller Building. They have requested that preliminary plans and specifications be submitted no later than August 29, 1980. Of the $30,000.00 there would be a 10% matching fund. Mrs. Barbara Haas stated that Loller Academy Board would pay $3,000.00 to the matching fund which is the 10% required.

Mr. Lutz made a motion that the preliminary plans and specifications be submitted to the Housing and Community Development Program in Montgomery County by August 29, 1980 to have funds in the amount of $30,000.00 allocated for repairs to the roof of the Loller Building. The matching fund of $3,000.00 to be awarded by the Loller Committee as presented by Mrs. Haas, was seconded by Dr. Clark and approved by Council.

Budget & Zoning Committee

Mr. Greener was in contact with Mr. LaRose with regard to repairs to the Bunny Trail. Mr. Greener said that Mr. LaRose planned to

begin the repairs Wednesday, August 20, 1980.

Mr. Meyer asked Mr. Greener to get Mr. LaRose to write a statement to that effect.

With regard to the budget, Mr. Meyer informed the public that the Borough will soon be conducting meetings concerning the 1981 budget. He welcomes the residents suggestions, comments and ideas.

Mr. Meyer gave the sign income to date which is $1,717.50 received from 161 businesses. 148 businesses have not responded to date.

Public Health Committee

No report.

Business Committee

Dr. Clark has received correspondence from Mr. Ed Robinson, Philadelphia National Bank, indicating that P.N.B. would like to install a MAC Machine in front of their building. In order for them to make the installation, a "No Parking" sign and a "Bus Stop" sign must be removed.

Dr. Clark was informed that the signs in question were on a State road and that Penn. D.O.T. would have to be notified.

Dr. Clark said he would contact Penn. D.O.T. and inform them of P.N.B.'s interest in the matter. He also requested the Police Department to do a survey to see what the traffic situation was during the course of the day and evening. He will also get in contact with Mr. Robinson of P.N.B. and explain the situation.

Park & Recreation Committee

Mr. Volker advised Council that the Summer Recreation Program ended as of Friday and was very successful. Mrs. O'Donnell had submitted to Mr. Volker a report of the program's activities and function which he will distribute to the members of Council.

Mr. Volker has been in contact with three firms concerning a feasibility study of the pool, i.e. how to upgrade the present filtration system to be more efficient. Mr. Volker made the motion regarding the award of the feasibility study to J.W.F. Collaborative, Inc. in Harrisburg. The cost of the feasibility study would be $650.00. This would not only include the filtration system but also the comparison of a liquid chlorine system to a gas chlorine system with regard to cost and efficiency. The feasibility study would also encompass the review of the pool structure itself to make sure that the Borough does have a sound pool. The feasibility study would incorporate all three areas, i.e. the filtration system, water treatment systems and pool structure. The motion was seconded by Dr. Clark and approved by Council.

Mr. Volker discussed the letter of intent to D.C.A. with regard to obtaining funds for the pool rehabilitation project. The funds would be matching funds of which the Borough would have to contribute 50% of the cost. The letter of intent must be filed with D.C.A. by August 29, 1980 indicating that the Borough does intend to apply for the grant. This letter of intent is not binding, but simply to get in line for the grants. If, at some point in time, the Borough decides not to take the money or not to continue with the project the Borough is not committed. However, in order to be considered for any money, the Borough has to file the letter of intent. The motion was seconded by Mr. Nause.

Mr. Nause said that the Matching Funds would be Federal Funds, of which the Borough would have to comply with Federal regulations which could mean opening the pool to non-residents.

Mr. Volker stated, at this time, the Federal regulations are not known. He, however, wanted to keep all the options open. The letter of intent was strictly that and not binding. A motion was approved on a four to three vote. Mr. Meyer, Demcisak, and Plunkett voting against it and Mr. Nause, Mr. Lutz, Mr. Volker, and Dr. Clark voting for it.

Mr. Volker also announced the Hatboro Tennis Tournament to be held on September 4 to 14, 1980 and asked the press to give their support.

Old Business

The Public Safety Committee submitted an ordinance prohibiting the sale or delivery of drug paraphenalia. The ordinance was prepared by Solicitor Acton and properly advertised for adoption. Mr. Meyer made the motion that the Borough adopt the ordinance prohibiting the sale or delivery of drug paraphernalia. It was seconded by Mr. Nause and approved by Council.

The ordinance requiring landlords to report names of their tenants once a year was amended to read "Landlords shall report names and ages of all their tenants semi-annually. Tenants names and ages must be submitted by December 31, and June 30." Mr. Meyer made the motion to adopt the ordinance as amended. It was seconded by Mr. Volker and approved by Council.

Mr. Meyer checked the law concerning the Business District Improvement Authority and stated you have to have the names and addresses along with their term of office of the people who serve on the Authority before you can incorporate it.

Mr. Meyer also received a letter from Harry Reiter, President of the Hatboro Chamber of Commerce, indicating the Chamber's suggested area for the Business District Improvement Authority. The proposed area is one block east and west of York Road from Summit to Horsham Rd. to include all commercial and retail properties.

Mr. Marschall recommended that rather than distinguish the area by an arbitrary "one block" it should be defined by footage or a specific street number.

Mr. Madesky requested that a handicap parking sign be erected in the Municipal Parking Lot.

Mr. Meyer informed Mr. Madesky that he will follow through.

New Business

Mr. Meyer made the motion that the voucher list for July and August be approved for payment except for August voucher number 679, for which more clarification is needed. It was seconded by Mr. Plunkett and approved by Council.

Mr. Meyer moved that Per Capita Tax exoneration list be approved as submitted. It was seconded by Mr. Volker and approved by Council.

The following vouchers were presented and approved by Council:

Voucher #	Vendor	Amount
671	Pa. Dept. of Social Security	$8725.29
672	Commonwealth of Pa. Bureau of Social Security	3020.62
673	North America Leasing	104.65
674	Pa. Dept. of Social Security	4491.04
675	Solid Waste Management System	2376.37
676	LeRoy Flowers	17.00
678	Gilmore & Associates	714.00
679	Virginia Toby (NOT APPROVED)	150.50
680	Gilmore & Associates	40.00
681	Enterprise Fire Co.	11434.57
682	Enterprise Fire Co.	401.75
683	Provident Indemnity	157.60
684	Phila. National Bank	262.11
685	Phoenix Mutual	2417.08
686	InterCounty Hospitalization	237.82
687	Automatic Business Centers	215.50
687	Walter A. Schmidt, Inc.	55.00
688	Joel Scher	280.00
690	Penn. Manufacturers Assoc., Inc.	11893.00
691	Colonial Life & Accident Ins.	69.19
692	Caroll O'Donnel	6.00
693	Syntonic Technology	49.00
694	Griffin Signs	319.35
695	Wolvertons Welding, Inc.	10.00
696	I. M. Jarret and Son	41.32
697	Hobensack's Sons	12.05
698	Hatboro Hardware	23.67
699	Ernie Brown & Son	31.50
700	Hatboro Lumber	29.75

VOUCHER #	VENDOR	AMOUNT
701	Executive Maintenance	50.00
702	Grove Supply, Inc.	17.89
703	Hatboro Auto Parts	403.12
704	Readling Uniform	50.00
705	Industrial Maintenance Supplies	17.50
706	George H. Goodman	105.10
707	Paul Histand	51.00
708	Powell Electric	153.30
709	Welders Supply, Inc.	39.49
710	Upper Moreland	1258.32
711	Peerless Fastener Products	15.00
712	Frank Parke	41.38
713	Nu-Life Cleaners	197.85
714	Hatboro Camera	15.26
715	Beverly Sigafoos	365.50
716	Montgomery Newspapers	21.40
717	Syntonic Technology	64.00
718	Blakes Auto & Truck Service	22.00
719	Ernie Brown & Son, Inc.	626.25
720	Phila. Electric	4159.20
721	Phila. Electric	332.71
722	Automatic Business Centers	150.00
723	Bell of Pa.	276.07
724	Brooks Paint Store	44.10
725	Worstall Stationary	103.53
726	Phila. Electric	34.51
727	Bell Telephone	298.52
728	Accounting Ads	266.34
729	Gilmore & Associates	502.25
730	Gilmore & Associates	239.96
731	W. W. Adcock, Inc.	19.39
732	Automatic Business Center	47.05
733	Welders Supply, Inc.	11.70
734	Erwin Painting	41.45
735	Delaware Valley Concrete	69.84
736	Bell Telephone	33.39
737	Phila. Electric	7.02
738	General Fund to Sinking	15921.25
739	Sinking Fund to PNB	15921.25
740	Hartford Life Insurance Co.	1510.83
741	Keith R. Kwiatkowski	128.80
742	Ernie Brown and Sons	1762.18
743	Ambler Laboratories	945.54
744	Carrol O'Donnel	36.18
745	Phila. Electric	247.97

Marti Blake

Marti Blake, Acting Secretary

8// 18/80

September 15, 1980

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8:00 P.M. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Nause, Volker and Plunkett; Mayor Sachs, Police Chief O'Shea, Superintendent Greener, Treasurer Thompson, Engineer Gilmore, Solicitor Acton, Deputy Fire Marshall Winner, two press representatives and fifty residents.

The invocation was given by Dr. Clark, followed by the pledge of allegiance to the Americal flag.

The minutes of Council meeting held on August 18, 1980 were approved with the following changes indicated as follows by Mr. Meyer:

Page #1, paragraph #4, the use of two "to" prepositions.

Page #2, line 1 of Solicitor Acton's report - Mr. Acton submitted in writing the opinion on the Parking Authority rather than the option.

There being no other changes in the minutes, a motion was made by Mr. Meyer, seconded by Mr. Nause, and approved by Council to accept the minutes as submitted.

The Treasurer's Report was given by Treasurer Thompson to indicate a year beginning balance of $88,905.11 with income through August 31st of $1,244,250.43. Total cash available $1,333,155.54. Expenditures for the eight month period, $861,829.97. The various taxes and pension funds - $4,108.54 making total expenditures for the period $865,438.51 leaving a cash balance available $467,717.03 of which the entire amount is invested.

There being no questions by Council on the Treasurer's Report, Mr. Meyer declared the report approved as read.

President Meyer announced that the Loller Middle School, Richard Luoma, Principal, has indicated that they will be bringing their classes to one of our Council meetings and taping it, probably next month.

Mr. Meyer indicated that he has received two resumes, one from Jules Pilch, the other from Bruce Nicholson, indicated their willingness to serve on the Business District Improvement Authority. He also advised that Council is anxious to move ahead with the Authority, but is presently waiting for the map from the Chamber of Commerce before proceeding further.

President Meyer reported that he has received a letter from Ultra-Com of Montgomery County regarding cable television for the Borough, in which they indicated that they have already begun a portion and completed 9.4 miles of strand and are steadily making progress and hope for completion by the end of the year.

Reporting on sign ordinance income, Mr. Meyer advised that 230 businesses have paid $2,377.50 leaving 57 businesses who have not responded to date.

President Meyer announced that the press has recently publicized that our Borough Secretary was unfortunately assaulted, and as a result he is in attendance but he will not be able to carry out his duties for a period of time. Council is sorry for something like this to occur in the Borough. Mr. Meyer called upon Mrs. Blake for a Secretary Report and indicated that she would be filling in for Mr. Kwiatkowski this evening.

Mr. Meyer called upon Mayor Sachs and Police Chief O'Shea for their reports. They had no reports to give.

Solicitor Acton reported that there are a number of appeals from assessments and involve some ratables that are $200,000.00, $2,000,000.00, and $600,000.00 market value. The County Assessor supplies the expert witness before the Board and the County Solicitor does the legal work for it, and we had determined that the Borough would not ask him (Solicitor Acton) to participate since the School Board's Solicitor Duffy will be participating in the hearing and it would be redundant. He further advised these hearings are held before the Board of Assessment, not before the Court and when it gets before the court then his participation would be necessary and recommended to Council that he begin at that stage. These are current assessments and past assessments that have been challenged, he advised, and it might be wise to consider the fact that the Borough may have to return some of the tax monies if either the Board of Assessment or the Courts should determine that the assessments were too high. Solicitor Acton advised that it is hard to predict when the cases will come to court or be settled and that the Borough had an earlier case in 1980 that had come from approximately 5 years ago.

President Meyer questioned Solicitor Acton as to how many cases are open to which Mr. Acton replied that he did not know but that some of them are small residential appeals and others are quite substantial. The larger appeals probably number around 6, Solicitor Acton noted, and the problem is that they extend back to 3, 4, 5 or 6 years of taxes and even though it is a small amount each year, it could be multiplied. Solicitor Acton further advised that it is almost impossible to make an estimate of what you should put in reserve for these appeals but that something should be considered by Council in the budget.

President Meyer questioned Solicitor Acton as to whether the Borough will loose a number of the appeals. Mr. Acton replied that the general rule is that when the County comes in with an assessment, for example, of $100.00 and they come in with a private assessor with an assessment of $80.00, there is a great tendency for either the judge or the jury to find some figure between, and not give complete credence to either side and that there would probably be some loss of revenue on any of the appeals.

Mrs. Brooks, property owner of Madison Court Apartments, North York Road, asked on what basis these appeals are being made as there is no reassessment in the County to her knowledge and asked if it is public information as to who is appealing.

Solicitor Acton advised that the property owners are appealing and that it is public information and that the cases being held are from the 1977-78 reassessment of Montgomery County and that the owners appeal the assessment each year and the original assessment stays the same until it is changed.

Solicitor Acton further advised that the Hatboro Cemetery, Moreland Associates, 36 E. Moreland Avenue, and Wynfair Apartments are appealing at the present time.

President Meyer thanked Solicitor Acton for his report and then called upon Mr. Gilmore, from Gilmore & Associates, to report.

Mr. Gilmore advised that Mr. Harold Huber, an employee of their firm, had prepared a report prior to an automobile accident covering engineering services from 8/18/80 to 9/15/80 for Chester Avenue resurfacing, Geuther subdivision plan review, and Hunters Way.

Mr. Meyer thanked Mr. Gilmore for the report.

Solicitor Acton further reported on a request by Council for his opinion on the change of zoning that the Council made in changing when the Borough advertised for a change of zoning for an individual property and ended up changing the code as it applies and that there is no prohibition against that type of a change in the Borough Code. He further advised that he had checked with the Borough's Association and that it is not an area specifically dealt with in the Municipalities Planning Code. It is, therefore, proper in their opinion that the action taken by Council was legal.

President Meyer announced Committee Reports as follows:

Public Safety Committee - Mr. Nause

No Report

Public Highways Committee - Mr. Plunkett

Mr. Plunkett reported that #1 on the agenda is an information item indicating that the sidewalk survey is to be held on Sunday, September 21st, at which time his committee members will inspect a number of properties in reference to complaints we have received regarding sidewalks cracking, etc., and also curbs. He further advised that his committee will try to get the cooperation of the owners involved to make the necessary repairs and that no orange paint will be sprayed on the sidewalks.

Mr. Plunkett secondly reported on the slurry seal on Chester Avenue, and indicated that the Borough Superintendent of Highways, Mr. Greener, has conducted an investigation and found the job to be satisfactory and also in a letter dated September 10th from Gilmore and Associates, "Please be advised that we conducted inspections before, during, and after the construction and that all work has been satisfactorily completed. A motion was made by Mr. Plunkett that the Interstate Asphalt Company receive a check in the amount of $11,612.16 for their work on Chester Avenue. Mr. Volker seconded the motion after which the motion was unanimously approved by Council.

Mr. Bob Ersham, owner of Hatboro Needle Works and Hatboro Bakery, South York Road, questioned Mr. Plunkett as to whether or not there are any plans for Independence Avenue. Mr. Plunkett advised that his committee has made plans for priority paving and resurfacing of streets in the Borough for next year according to necessity, but that the State has advised that the Borough will be receiving less state and federal monies but that the Borough will do whatever possible for resurfacing according to funds available at the time. He further advised when the list has been

completed he will be happy to forward a copy to Mr. Ersham.

Mr. Ersham advised that his interest remained in the possibility that the Borough not consider paving Independence Avenue as a street, but to have it paved to be used for additional parking for the shoppers in the Borough. Mr. Plunkett replied that he had no answer at this point to that particular question, but that he recollected that the issue on Independence Avenue had been resolved several years ago in that it has never been dedicated as a Borough street and that after 21 years the street reverted to the property owners respectively but that the said property owners were restricted from building on the property.

Solicitor Acton advised that he had not participated in that matter. Mr. Plunkett further advised to Mr. Ersham that the Parking Authority had taken Independence Avenue into consideration in the proposed planning for parking in Hatboro and agreed that there was no way that Independence Avenue could be used for parking. He agreed that he would research the matter further and report to Mr. Ersham.

Public Works Committee - Mr. Lutz

Mr. Lutz reported that at the recent Public Works Committee meeting the Crooked Billet Womens Club gave their financial report for the rentals of the Loller Academy Community Building for the period of August 31, 1979 to September 31, 1980. They had received $1,762.00 from 12 organizations on a regular basis and 18 organizations that had miscellaneous meetings scheduled. At the Public Works Committee meeting in October Mr. Shannon from the Historical Society spoke to the Committee on certain matters regarding progress report on the Historical Society and other items they are hoping the Borough might have to loan or donate to the Historical Society for their use.

Budget & Zoning Committee - Mr. Meyer

Mr. Meyer reported that the Blue Ribbon Panel on parking which Council had appointed in the beginning of the year, has reported back to Council with a number of suggestions as to what could be done in the Borough in order to increase the parking in the Borough. Mr. Greener and Mr. Kwiatkowski followed up on the study and presented their further study to the Budget Committee. Mr. Meyer turned the study over to the Highway Committee for the matter regarding the resurfacing, paving of the parking lots as discussed, and requested that Mr. Plunkett follow through on the project.

Mr. Meyer further reported that the 1981 budget is approaching and that his committee is planning to hold a budget meeting in the future and that the public is invited to attend the scheduled Budget Committee meeting held the first of the month to offer comments and suggestions. He further commented that the Borough is always trying to save money and would be most receptive to ideas for saving money and still maintain services at the same class of today.

Regarding repairs to the Bunny Trail, Mr. Meyer called upon Mr. Greener for his report on same. Mr. Greener advised that the sidewalks have been repaired even though no letter to this effect has been received from Mr. LaRosa, developer.

Mr. Resendorph, a resident of West Monument Avenue, questioned Mr. Meyer as to whether his subdivision plans will be discussed at the meeting this evening to which Mr. Meyer replied the issue will be discussed under old business.

Public Health Committee - Mr. Demcisak

No Report

Business Committee - Dr. Clark

Dr. Clark advised that the Business Community continues to seek to improve patterns for traffic in the community and that currently they are looking at a new study in conjunction with PennDOT but that to date nothing has been resolved.

Parks & Recreation Committee - Mr. Volker

Mr. Volker reported that he has two points of information; the tennis tournament which was held during the past 4 or 5 days was very successful and requested the Borough Secretary send a letter to Mrs. Eileen Cassidy, who volunteered her services to coordinate this program inasmuch as she did a very good job and that he had had very favorable feedback from people who participated. In doing this on a yearly basis, it appears that the program is very well received.

Mr. Volker further advised that at this point he does not have all the bills and payments associated with the swimming pool but that he anticipates getting them within the next month and that he is hopeful that he can obtain them within the next month and he is hopeful that at the October meeting he will be able to give the Council members and the public a report on income and expenditures associated with the swimming pool.

Old Business

Mr. Meyer reported on the last voucher list, Council withheld #679 at the request of Mr. Volker, but after further checking Mr. Meyer made a motion, seconded by Mr. Volker, and approved by Council to approve the payment of Voucher #679.

Mr. Meyer noted that there is present this evening a large group of people from the Hunters Way Condominium Association and requested that they bear with Council until Mr. Resendorph's letter which will be shorter, and then we will discuss the Hunters Way Condominium Association.

Mr. Meyer advised that Mr. Resendorph has a particular problem regarding Timber Glenn II and has written the Borough a letter on August 25, received by the Borough August 26, requesting approval by Council for the approval of the subdivision plan of Timber Glenn II so it can be recorded, although there would not be any selling of any of the lots except for the one private residence.

Mr. Resendorph stated that he was not asking Council for anything special for obtaining approval of his plan but that at this point he has reached a dead end with the Department of Environmental Resources, who offer no reasons for withholding approval of his plans, but are withholding it. He further indicated that he is now in the position of

holding a piece of ground for which he can do nothing with, even though he has an approved plan. However, he advised that he has an agreement with the builder that if the plan is approved then the present dwelling and lot can be sold immediately, but the development of the remainder of the property pending approval from D.E.R. will still be controlled by Borough Council before any approval of building permits is given. He further stated he has no idea how long D.E.R. will continue to take their arbitrary position as they give no reason for their denial.

Mr. Meyer confirmed a statement in Mr. Resendorph's letter to Council confirming that it is a known fact that the Sewer Authority will not comply with whatever that request may be. Mr. Resendorph replied that the Sewer Authority has given approval and the permits have been reserved but cannot be used until D.E.R. approval is given. The reservation of the permits was taken at the advice of the Sewer Authority at a time when they were negotiating with D.E.R. Mr. Meyer asked Council to offer comments regarding the Resendorph subdivision matter.

Mrs. Brooks questioned what will happen if D.E.R. does not approve plans and Council does give approval, to which Mr. Meyer replied that this is an astute observation and this is the dilemma Council is in.

Mr. Resendorph added that D.E.R. has indicated that everything is in order but they will not release the permit. He further commented that this appears to be a government arbitrary action.

Mr. Demcisak questioned Mr. Resendorph that it was his understanding that the Sewer Authority has reserved the permits subject to D.E.R. approval. He further questioned Mr. Resendorph as to whether D.E.R. is willing to produce a letter to the effect that the permits are satisfactory. Mr. Resendorph replied that Mr. Simpson, from D.E.R., in a telephone conversation with the engineer, indicated that he would give a letter to Council indicating his approval for release of the lot.

Mr. Demcisak stated that the reason he asked the question is because he believes that Council is in a dilemma because perhaps they cannot approve the plan under present ordinance without the necessary approval of D.E.R. and that the background indicates that the holdup is not the result of anything that relates to Mr. Resendorph's particular plan but rather it has something to do with the allocation of sewer permits.

Mr. Resendorph requested that Mr. Acton, who is also solicitor for the Upper Moreland-Hatboro Joint Sewer Authority, reply to Mr. Demcisak's conclusion, and that he has not felt it necessary to become involved between two governmental agencies in solving the problem.

Mr. Demcisak stated whether Council, having retained Solicitor Acton to represent Borough Council, and considering that Mr. Acton, also represents the Sewer Authority, can put Mr. Acton on the spot. Mr. Demcisak reiterated that the problem does not relate in any way to Mr. Resendorph's particular plan and questioned Mr. Resendorph for his confirmation. Mr. Resendorph replied affirmatively.

Solicitor Acton advised that the sewer part of it would be acceptable if D.E.R. would grant the permit under Act #537. The sewer permits would then be granted. He further advised that the problem arises because in order for the Council to approve the subdivision under the

present subdivision ordinance, there are two requirements. The first being a developer's agreement with an escrow and the second being a certification from the Water and Sewer Authorities stating that the utilities are available. The problem being that Mr. Resendorph would be ready to go if the Sewer Authority were able to grant him a permit. They (Sewer Authority) cannot do it right now but may do it in the near future although it is not at all certain.

Mr. Demcisak questioned Solicitor Acton as to why the Sewer Authority cannot grant Mr. Resendorph the permits to which Mr. Acton replied "that's a very long story which involved surcharges, the effluent into the Pennypack, and a number of other issues which are quire technical".

Solicitor Acton stated that he believes what Mr. Resendorph is asking for is a way for Borough Council to temporarily waive these two requirements for the purpose of having him record his subdivision plan. Mr. Resendorph affirmed this statement.

President Meyer asked exactly what would Solicitor Acton suggest.

Solicitor Acton replied that one possible way of doing it which might create problems in the future, but which Council could evaluate, would be to put an inscription on the subdivision plan that no sale of any lots or any construction is to proceed until a full developer's escrow agreement has been executed and the sewer permits have been obtained.

Mr. Meyer questioned how this would affect the builder from developing. Solicitor Acton replied, "the same way that Mr. Resendorph is being prevented from developing right now and that we could stop him - he would have notice because it is a matter of record. Once the subdivision plan is recorded, anyone can sell or purchase lots and the person in purchasing the lot, once he has the lots, has a legal position whereby he can say, "I own this lot and now you have to let me build on it".

Mr. Demcisak questioned Mr. Acton as to whether Council has the power to waive that requirement without, in effect, advertising an amendment to the ordinance. Mr. Acton indicated Council does have the power.

President Meyer reiterated his initial question, "What control does the Borough have over it?".

Mr. Gilmore replied that the only other solution to Mr. Resendorph's problem is that if Mr. Resendorph chooses to sell the existing house, the filing of a minor subdivision plan merely showing that lot, would prevent any complications with the agreement referred to by Solicitor Acton in the future and that when and if the sewer capacity becomes available, Mr. Resendorph comes in with the approved plan to record. In the interim, the minor subdivisions plan deals only with that particular parcel he wishes to sell.

Mr. Meyer concluded that what Mr. Gilmore was suggesting was that Council may or may not have to go through another procedure whereby we can approve that individual lot being subdivided and then have that individual lot recorded, not the entire plan.

Solicitor Acton further advised that the Borough does not have under our present subdivision ordinance a provision to provide this but that he had drafted an amendment to it. Mr. Meyer advised that Committee has not had time to review the draft to make recommendations to Council.

Mr. Demcisak questioned whether Council could amend the subdivision application to superimpose a minor subdivision request. Mr. Demcisak questioned Mr. Resendorph to confirm that his (Mr. Resendorph's) only concern at this point is the selling of the existing house with the lot as laid out on the subdivison plan or does Mr. Resendorph wish to transfer the entire parcel.

Mr. Resendorph indicated that the builder is willing to settle with him on the lots, as they are under the subdivision plan, without the recording of the plan in hopes for an end result of D.E.R. approval. He further indicated that he would like to be in a position to sell his house on the lot and that two possibilities exist. First, being that the builder will buy the ground without having the plan recorded and that he is willing to accept Council's restrictions placed upon the plan to control the development of the ground.

Mr. Demcisak explained that this could then be turned into a minor subdivision, and splitting out the lot with the house already we would never get to the business of recording.

Solicitor Acton confirmed, "this could be amended and we wouldn't have any problem because it has already been submitted to the County and the Borough Planning Commission. We could approve that part of it this evening if that is what...I think the application has to be made, perhaps, it can be made orally and I think it ought to be made pretty clear what it is and that it has nothing to do with the undeveloped remaining lots".

Mr. Demcisak questioned whether the sewer and water lots are tied into the existing house and lot to which Mr. Acton replied that they do not, but that they go through Timber Glen I.

Mr. Meyer advised that Mr. Resendorph's water and sewer is totally separate from the remaining lots.

Solicitor Acton further advised that this means Mr. Resendorph has to be making an application now to amend it and it should be made clear what it is.

Mr. Meyer asked Mr. Resendorph if he understood what Council is trying to do, to which Mr. Resendorph replied that he would request that an amendment, that has obviously already been prepared, be approved.

Mr. Meyer advised that Council has not done anything but that Council is discussing the separation of the present house and approving that, but not giving approval to the remainder of 5 or 6 lots and that you will not record those.

Solicitor Acton suggested that Mr. Resendorph take the present plan and remove the boundaries from the additional lots and make it Phase II, to be developed.

Mr. Gilmore advised that he should put Phase I as the lot which Mr. Resendorph wishes to sell, but the undeveloped lots should be indicated as Phase II - reserved for development.

Mr. Demcisak added that the lot with the existing house is not involved with roads, sewer, water or anything that would relate to the ultimate development of the other lots. Mr. Meyer asked Mr. Resendorph if that was his application. Mr. Resendorph replied, "yes".

A motion was made by Mr. Meyer, seconded by Dr. Clark, that it be approved as outlined this evening so that it can be recorded.

Mr. Meyer asked for discussion from Council.

Mr. Volker questioned, "Hypothetically, how do we know that we are approving something which may be under deed restrictions or that there may be other problems if we go to file this, that we are not aware of. Shouldn't this proceed the normal processes that we normally use to submit for approval and have it investigated and then have Council act upon it?".

Mr. Meyer stated, "My only response to that is that Council has already gone through those channels. The whole thing has gone through on numerous occasions and since our protection is that the Borough will sign it and, hopefully, will not sign it other than when what we have agreed to develop. That is, just that piece of ground and everything else has to be x'd out or Phase I or Phase II, whatever, just to show that whatever is being subdivided is only that one lot."

Mr. Volker advised that Council has seen nothing except some dialogue, and Council is being asked to act upon verbal conjunction; and that even though everything may work out satisfactorily, Council is giving approval before the fact and that he would feel much more comfortable to discuss this approval by our solicitor and engineer.

Mr. Plunkett concurred with Mr. Volker's comments.

Mr. Meyer stated he wished to change his motion to approve the subdivision plan for Mr. Resendorph on Lot #5 pending the approval of the Borough Solicitor and Borough Engineer. Dr. Clark seconded the motion.

Mr. Meyer again asked for discussion by Council.

Mr. Demcisak questioned Mr. Volker, "Are you suggesting that our approval be conditional upon approval by the engineer and by the Borough Solicitor?"

Mr. Volker, "Yes".

Mr. Meyer called for a vote by Council which was unanimous.

Mr. Meyer directed Mr. Resendorph to bring the plan back to the Borough with the restrictions placed by Council inscribed on the plans for review by the Borough Engineer and Solicitor, then signatures of approval could perhaps be placed by Borough officials.

President Meyer apologized to the residents of the Hunters Way Condominium Association for being absent at the meeting last Monday night and indicated that Council had received a letter from Mario Piazolla, attorney for Hunters Way. He further advised that Council is receptive to listen to the concerns of the residents as long as the information is other than that which has already been presented to Council.

Solicitor Piazolla advised that the association will stand on the letter regarding the Association and requested that Miss Robinson be given the opportunity to address Council. He further stated that he hoped the other issue does not enter any personal aspect by one of the members of Council. He commented that the Council is being both judge and jury in the Association's problem and that if he were before a jury in any court in the land, he would be able to have Mr. Demcisak disqualified from participating in any action as far as this matter is concerned. He further commented that if he were in front of any public court, because of Mr. Demcisak's past association with this matter, Mr. Demcisak would be asked to disqualify himself.

Mr. Demcisak responded, "I respect your opinion, Mr. Piazolla and I'm sure you will respect my position as Councilman and I want to publicly state that I have no conflict of interest as I do not represent Mr. Haigler in his legal suit against the Association."

Mr. Volker questioned whether Solicitor Acton might give his opinion regarding Mr. Demcisak's conflict of interest.

Solicitor Acton advised that the law suit was brought up over the issue of fire walls. Mr. Demcisak was attorney for the plaintiff and the issue now before Council is the fire walls. Mr. Demcisak is no longer the attorney for the plaintiff in the suit against the Borough, but since the suit is still pending there is a conflict.

Mr. Lutz asked the solicitor if he required more time to give his opinion.

Mr. Volker indicated that Mr. Demcisak could be a swing vote either way on the issue.

Mr. Demcisak advised that there is nothing before Council requiring a vote relating to the litigation.

Mr. Haigler, member of the audience and plaintiff in the suit against the Borough and the Condominium Association stated, "Mr. Demcisak does not represent me. The issue is presently new construction before Council meaning that if reconstruction is made, it should be treated as new construction as required in the current building code."

Mr. Piazolla, "The wall in question is the existing wall and John Demcisak prejudged the matter. We do not want Council to make the same mistake as before. Council should consider disqualifying John Demcisak on any votes pertaining to Hunters Way."

Ms. Betty Robinson, Unit #3, advised Council that she is being faced with foreclosure by the mortgage company if some relief is not given meaning that the Council should not impose the financial burden of replacing the wall between 3 and 4 and appealed to Council to make a quick decision.

Mr. Volker, "Mr. Piazolla has asked whether Council believes the wall is or is not an existing wall and is it legal ... again, I'm requesting an opinion from our solicitor."

Mr. Meyer replied that he believes that since Gilmore & Associates have been making the inspections, Council should listen to the opinion of Mr. Gilmore.

Mr. Gilmore advised that Gilmore and Associates became involved in the Hunters Way matter after July 8 when they were requested by the Borough to inspect and report to Council of their findings, which they did on July 9. Gilmore & Associates also noted after said inspection that a stop order be issued to the builder at Hunters Way regarding the common wall between units 3 and 4 but that work could continue on units 1 and 2. On July 11 the Borough was contacted to note the lack of fire walls between 3 and 4. On July 14 the Borough engineer met with Mr. Greener and Mr. Kwiatkowski to discuss said fire wall. It was decided to report to Council subject to the letter in which Mr. Colea, the builder, specified what he thought was adequate for compliance. Gilmore and Associates wrote to the Borough on July 16 stating that the proposed modifications stated by Mr. Colea were acceptable and that a fire wall was not required or applicable at that time as we believed the Borough did not require a fire wall.

Mr. Meyer questioned Mr. Gilmore, "Is a fire wall needed between 1 and 2, 2 and 3, 3 and 4?"

Mr. Gilmore, "The code requires a fire wall between 3 and 4 to include a parapet."

Solicitor Acton addressed the Council. "The building was built in September, 1972 and plans were submitted to the Department of Labor and Industry for approval and later approved by the Borough's Building Inspector, who is now deceased. In July, 1978, Mr. Haigler brought suit against the Borough and the owners to have fire walls installed. Borough Council took the position that they did not require them to install fire walls. The fire has not raised a new issue as new construction must comply with current codes in rebuilding. The issue is whether the wall between 3 and 4 is new construction or an existing wall. If it is an existing wall, it would not be required to be replaced. If the wall was damaged, then it must be replaced. We need the facts...the wall is a series of studs. The wall was damaged by heat and smoke and the firemen had to break it. Has the wallboard been removed between 3 and 4 and if the #4 side wallboard has been removed then we should comply with the new building code".

Mr. Meyer stated, "Council is being advised that 3 and 4 wall should be replaced as required in the building code, is that correct Mr. Solicitor?"

Mr. Demcisak, "i am willing at this time to disqualify myself and I wish to have it noted on record that I have taken part in no discussion between the engineer and the solicitor and will leavy my seat and sit with the audience if so desired."

Ms. Robinson stated that the wallboard was undamaged on the 3 and 4 side but was removed on side 3 at the request of Borough Council and wants this to be placed on record.

Mr. Greener advised that the wall was not damaged bu that smoke had damaged it and that smoke was in the insulation thus requiring the builder to take it down and to "beef up" #4 side at the Borough's request. The builder had agreed to use Homosote for this repair.

Mr. Haigler advised that he could show photographs to prove there was fire at the 3 and 4 wall.

Dr. Clark asked if anyone had seen the photographs except Mr. Haigler.

Mr. Volker stated that the issue is that the Borough made it a non-existing wall by our initiating damage to the wall.

Mr. Meyer to Mr. Gilmore, "Do we need a 4 hour fire wall as indicated in your letter of July 14?"

Mr. Gilmore replied, "If you interpret the code, we need 2 fire walls."

Mr. Meyer to Mr. Gilmore, "If you interpret the code and if 3 of the units were damaged, do we need a fire wall?"

Mr. Gilmore replied, "Yes, according to the square footage."

Mayor Sachs to Mr. Gilmore, "Was the wall in question damaged by the fire?"

Mr. Gilmore requested more time to research.

Mr. Eric Pihl, 17 Hunters Way requested to make a statement... "Mr. Haigler, people who live in glass houses should not throw stones."

Mr. Greener advised that the wall between 3 and 4 did not burn and damage was made by the firemen.

Mr. Volker to Solicitor Acton, "Assuming this was an existing wall, what is your opinion?"

Mr. Acton, "My opinion is that they are not required to reconstruct the existing wall."

Mr. Meyer called a fifteen minute recess.

The Council Meeting was reconvened at 9:55 p.m.

President Meyer stated that during the intermission he briefly discussed the issue with the Borough engineer, and that he realizes the people from Hunters Way want to have a decision made as quickly as possible, but since there are various feelings among the members of Council, he personally is concerned as to the advise of the Borough Engineer and recognizes the fact that he is employed by the Borough and he is a professional and in one sitting, in a matter of minutes, change our position from what we have taken during the last 3 or 5 months, without his giving a definitive answer. He further stated that the only thing he had discussed in part with Mr. Gilmore was whether or not he could give an opinion as to whether or not a fire wall is needed, and that Mr. Gilmore is capable of speaking for himself. Mr. Meyer further stated that Mr. Gilmore has pointed out that he (Mr. Gilmore) doesn't tell the Borough how to do things, he only makes recommendations and that Mr. Meyer recognizes that fact. Mr. Meyer continued to state that Mr. Gilmore reviews the building code and that he (Mr. Meyer) does not feel that he is qualified to make a determination as to what is or is not needed, although if the Borough Engineer states that it is needed, then he believes that the engineer is better qualified as a professional in that profession. Mr. Meyer further commented that he is obliged to listen to the Borough engineer as his duty and that Mr. Gilmore had indicated to him various statements.

Mr. Meyer asked Mr. Gilmore, "Can you decide this evening as to whether or not a fire wall is needed at any place in Hunters Way Condominiums?"

Mr. Gilmore replies, "You asked me to provide you with a clarification as to when a fire wall would be required under the National Building Code 9 of 1967. Is that correct? I'm sorry, I don't have that data before me but I will be happy to provide it to you tomorrow but I don't feel comfortable to try to recall it from memory specifically."

Mr. Meyer, "Certainly no apologies are needed...this is something that has come up right now. Members of Council, do you wish to push ahead with a determination this evening or wait for further information...how would you like to proceed?"

Mr. Plunkett replied, "Based on the information that I have received from the Fire Marshall, Building Inspector....I haven't asked the Police Chief - I guess I could ask him too-it indicates to me that the wall was not damaged other than smoke; now, maybe morally, we feel that the wall currently in existence is not quite as it should be..that's maybe coming out to be determined in Mr. Haigler's case. But according to our solicitor, if the wall was not damaged, then we can't try to impose hardships on these people. I was under the impression differently...tonight, it has been clarified. So I don't see any reason for us to continue to have to put these people in a hardship position. Whether a fire wall is needed or not is not the point. Maybe it isn't, but if the wall in question wasn't damaged, you can't do anything about it legally."

Mr. Meyer, "The only point that I would make is that if it were needed between 1 and 2 and 2 and 3, I think we are in a position to require it."

Mr. Plunkett, "Well, according to Mr. Acton, he says we're not, unless I misinterpreted what he said in that the determination was that wall was not damaged."

Mr. Nause, "Yes, but you're talking about a different wall than we are talking about, right?"

Mr. Meyer, "I believe so.....you never said that we could require a fire wall between 1 and 2 and 2 and 3, did you Mr. Acton?"

Mr. Acton, "I wasn't asked that question."

Mr. Plunkett, "That's exactly right."

Mr. Meyer, "Alright, if the engineer determines that a fire wall is needed, can we require it to be placed...if the engineer recommends that it be built, can Council require it to be built... between 1 and 2 and 2 and 3?"

Mr. Acton, "I can't answer the question at this state, I will have to phrase the answer differently. Council can require a fire wall between 1 and 2 and 2 and 3 if the code would require it, if they were new construction."

Mr. Volker, "To extend that just a little bit further, I believe Mr. Gilmore's comments were that 4,000 feet is the square feet being the magic number, between 1 and 2 and 2 and 3, you are not at that point yet...am I correct, Mr. Gilmore that would be accurate?"

Mr. Gilmore, "I believe that is what I stated and that's basically correct. I'll check that out further."

Solicitor Acton, "The problem is that you get a mixture of the old and the new...if a fire wall were in existance between 3 and 4, then you could not require it either between 1 and 2 or 2 and 3 because they would be within the 4,000 square feet limitation. Now if the question is "Can you require it between 1 and 2 and 2 and 3 in new construction...if you could require it in this reconstruction, because of the situation that already exists, if you couldn't require it in new construction."

Mayor Sachs questioned, "The builder has consented to build a fire wall?"

Solicitor Acton, "Not of the type that is required every 4,000 ft., as I understand it he agreed to put in a more fire resistent wall between 1 and 2 and 2 and 3 than had previously been there, but it is not a 4 hour wall which requires masonry."

Mayor Sachs, "Now the wall in question...Mr. Acton, "It's not a four hour wall."

Mr. Gilmore, "It's a four hour wall but it's not a U.L. rated wall."

Mr. Acton, "Well, whatever it is it does not meet the 4,000 square foot wall."

Mayor Sachs, "Now the wall in question, this comes within that square footage...is this what you're saying?" The wall that we have had in discussion, was it damaged or wasn't it damaged?"

Mr. Acton, "The wall between 3 and 4, if that wall had to be replaced, it would have to be replaced, I think everyone agrees if the wall between 3 and 4 has to be replaced, it has to then be replaced with a wall that meets Underwriter Laboratory 4 hour fire resistance qualification and must go through the parapet in the roof."

Mayor Sachs, "What I have heard here this evening, the question is still was the wall damaged by the fire/" Whether or not we should require it to be replaced."

Solicitor Acton, "That's the question."

Dr. Clark questioned, "I'm in somewhat of a quandry as I sit here listening to these comments and in my mind I'm wondering why it took us until this evening to determine that this wall is an existing or a non-existing wall, it seems that all of the information I had early on said there was damage to this wall...now I come tonight and I find other information and I'm somewhat chagrined to think that we're sitting here as was said earlier - why did it take us until tonight to make this determination in this conclusion?"

Mr. Meyer, "You're not asking me that?"

Dr. Clark, "No, I'm not. That's a comment, not a question."

Mr. Piazolla, "I think you will find that if you check back in your records that everybody assumed it was a damaged wall, and nobody asked the question whether it was damaged or not....at least on your side. On our side, we assumed it was an undamaged wall and proceeded on that basis. Nobody ever came to grips with the questions until Mr. Gilmore raised the question of a four hour Underwriters Laboratory approved wall and then when we realized what we were faced with, we came to grips with the question...to whether it was an original wall or not."

Mr. Meyer asked members of Council for further comments.

Mr. Volker, "Mr. Gilmore has indicated that he could even as early as tomorrow, give us an opinion, I recommend that the Council call a special meeting as soon as we have his opinion rather than keep all of these people waiting for a longer period of time."

Mr. Meyer, "Certainly."

Mr. Lutz, "I am in complete agreement in not holding these people off any longer and maybe it's in order to recess tonight and readjourn tomorrow evening or Wednesday evening for the same purpose."

Mr. Gilmore, "I agree with Mr. Lutz."

Mr. Meyer, "We all have other business too rather than Borough officials, but does anyone have any problems with meeting tomorrow night?" Comments - yes.

It was a unanimous decision by all Councilmen present that the

meeting be held on Wednesday evening, September 17th at 7:00 p.m.

Mr. Meyer, "On that particular issue...yes sir to Mr. Piazolla."

Mr. Piazolla, "May I suggest that Council make a decision pending Mr. Gilmore's a. course of action and b. another course of action."

Mr. Meyer, "You certainly may make that suggestion. Since I personally have no idea what he is going to say, I can't render a decision as to what he may or may not say and I would like to wait for the opinion from the engineer."

Members of the Association, "With all of the information heard tonight, and I think from very competent people, why can't a decision be made to help these people tonight. We have the building inspector, who has told the truth, we've had the engineer- I just can't see dragging on any more. It's been going on since April...why wasn't the decision made in May."

Mr. Meyer, "The decision was made but it is apparently been overturned. I personally would like to have the information from the Borough Engineer before I made a decision."

Mr. Lutz, "Based on the fact that earlier, back in July, the directive was given to the contractor's superintendent...the fire wall was to be constructed in accordance with the 1967 code. I agree with what you are saying on several comments tonight on damage, no damage, etc... I personally am not aware or know what the definition of damage which they are talking about tonight. I am concerned about the delay in 1, 2, 3, and 4 but at this point, I would like to agree with Mr. Meyer, that until Wednesday evening, we await the engineer's opinion and make the decision at that time.

Mr. Meyer directed after complete agreement that the Hunters Way Condominium Association problem be continued on Wednesday evening at 7:00 p.m. pending advice from Borough Engineer and Solicitor. He thanked the members of the association for attending tonight's meeting and invited them to return Wednesday evening.

OLD BUSINESS

Mr. Volker advised that insurance proposal bid forms will be sent from Borough office next on Borough insurance as well as advertising in local papers. He further requested a sub-committee be appointed. Mr. Volker will chair the committee with members Nause and Demcisak serving as well.

NEW BUSINESS

Mr. John Massimilla, 229 N. York Road addressed Council concerning the condition presently existing in the North York Road area due to Skyway Tavern patrons loitering and destroying neighboring properties, and asked for relief by Council.

Mr. Meyer asked that Mr. Nause, Public Safety Chairman, Chief of Police, and the Mayor to check out the problem to see if what can be done as it is obvious they are aware of what is happening.

Mayor Sachs indicated that he is concerned about two things... "Mr. Urban mentioned a 20 minute response time in getting the police to that location, can you give an instance that it took the police 20 minutes to arrive?"

Mr. Urban, "Yes, one time. These things are always on a week-end." Mr. Urban commented on various happenings at the North York Road tavern.

Mr. Ray Evans indicated that there appears to be a health problem at the tavern inasmuch as patrons are urinating outside of the building to which Mrs. Blake advised that an inspection was made before the Health License had been issued and the restroom facilities were more than adequate for patrons.

Mr. Demcisak suggested that pending what goes on may or may not be a public health problem, but it certainly sounds like a public nuisance problem and we do have the power to control nuisances and think that we may have a basis for complaining to the Liquor Control Board. He further commented that Mr. and Mrs. Urban and he had gone to the Liquor Board Hearing and opposed the transfer of the liquor license to this location but with no success maybe due to the fact the hearing was held during the week when working people who would have opposed it, could not attend.

Other residents commented on conditions at the tavern, after which Mr. Meyer advised that this appears to be a valid concern and the complaints should be inviestigated.

Mr. Plunkett suggested that before any formal complaints are made to the Liquor Control Board, Council should be sure that the persons creating problem are definitely patrons from the tavern.

Mr. Lutz reiterated that he had heard similar complaints regarding subject area in the last 10 days and asked Chief O'Shea to comment.

Chief O'Shea advised that he had spoken to Mr. Klinger and advised him to put up "No Loitering" signs on his property which he did. He further advised that the no loitering will be strictly enforced by his department. He further advised that the beer bottles used to break the front window at Classic Trophy were not bottles that had been sold from the Skyway Tavern as he personally had checked the brands sold by Skyway.

Mr. Lutz requested that the investigation of this matter not be delayed as he has had complaints that are legitimate.

Mr. Meyer requested the Police Chief have a report ready for the Special Council meeting to be held this Wednesday evening. He further commented that vandalism in our society is not easily controlled and advised the residents that the Borough will police it as best as we can.

NEW BUSINESS

Voucher numbers should be in sequence as requested by Borough Treasurer. Voucher #761a under Highway Committee and #761 under Park and Recreation Committee be approved as such.

Mr, Demcisak advised that he had asked Mr. Acton last month concerning the engineering bill for LaRosa and whether or not it was properly charged to LaRosa and asked Mr. Acton for his opinion.

Mr. Acton replied "I could not find any way that we could charge Mr. LaRosa for that bill. It was for inspection of a project that he was building that did not have a Developer's Agreement whereby he agreed to pay for this type of billing, therefore, we cannot assess him without an agreement for engineering and legal fees."

A motion was made by Mr. Meyer, seconded by Dr. Clark, and approved by Council to approve the voucher list for September invoices.

Mr. Meyer advised that the issue of digging of wells in the Borough has created some problems as to whether or not a well can be dug in the Borough. He noted that in the middle of Corinthian Avenue a well has been dug and that he has been contacted for permission after the well had been completed. Mr. Meyer advised that he has contacted Mr. Sayland, Hatboro Borough Authority, and stated to him that if the Authority concurs, he would like to made it a civil and criminal offense for anyone to dig a well without permission inasmuch as water is a valuable resource in the Borough at this particular time. Mr. Meyer asked Solicitor Acton to review an ordinance from the Borough of Doylestown for his review and recommendation to Council, and advised that he will also take the issue before committee for their review.

Mr. Lutz indicated his displeasure with Fischer & Porter in their drilling of the stated well in disrespect to members of the Borough as well as the Borough Authority.

Mr. Meyer concurred with Mr. Lutz.

The following vouchers were presented for approval by Council:

VO.#	VENDOR	AMOUNT
761a	Phila. Electric	$ 1,146.34
761b	Joseph Richter	29.10
762	Lewis Paint Store	44.75
763	Powell's Electric	50.00
764	Parking Sales Corp.	30.00
765	Suburban Propane	20.27
766	Delaware Valley Concrete	34.84
767	Joseph P. Karensky	4,400.00
768	Heil Equipment	395.37
799	Borough of Hatboro Secy. Account	80.00
769	Industrial Maintenance Supplies	17.50
770	A. Steiert & Son, Inc.	351.40
771	Middle Atlantic Electrical Inspectors	45.00
772	Provident Indemnity	315.20
773	Montgomery Newspapers	231.19
774	Colonial Ins.	69.19
775	Walter Schmidt, Inc.	50.00
776	Executive Maintenance	50.00
777	Accounting Adjustment	1,250.00
778	North American Leasing Systems	104.65

VO.#	VENDOR	AMOUNT
779	General Fund to Sinking Fund	$ 665.42
780	Sinking Fund to PNB	665.42
781	Bowman Distribution	211.51
782	Wolverton Welding	68.00
783	Wislawn Auto Parts Co.	326.32
784	Engineered Products Industry	14.03
785	Hatboro Lumber Co.	51.54
786	Heil Equipment	484.78
787	Galer & Hults	57.54
788	Hatboro Hardware	3.28
789	Hatboro Auto Parts	248.00
790	Ernie Brown & Son	.26
791	I. M. Jarrett and Son	3.21
792	Quinlan Publishing Co.	32.50
793	Inter County Hospitalization	2,370.82
794	Phoenix Mutual Life Ins.	1,118.60
795	Philadelphia Electric	199.16
796	William O'Shea	31.53
797	Accounting Adjustment	1,094.76
798	Accounting Adjustment	386.10
800	Boro of Hatboro-General Fund	12,898.01
801	Great West Life	437.19
802	Valley Forge Flag Co.	61.02
803	Enterprise Fire Co.	67.20
804	Enterprise Fire Co.	1,583.50
805	Gilmore and Associates	40.00
806	Gilmore and Associates	389.86
808	Boro of Hatboro-General Fund	53.20
809	Gilmore and Associates	42.00
810	Gilmore and Associates	553.75
811	Today's Spirit	11.66
812	Syntonic Technology	64.00
813	Phila. Electric	332.71
814	I.B.M.	58.50
815	State Products	48.83
816	Phila. Electric	7.04
817	Mont. Waste Management System	2,336.14
818	Keith R. Kwiatkowski	110.87
819	Ernie Brown and Son	131.03
820	Davidheisers Speedometer	25.50
821	Nu-Life Cleaners	265.55
822a	Worstall Stationery	71.94
822b	Bell Telephone	19.97
822c	Phila. Electric	7.04
823	Brusca Nursery	32.13
824	Alan J. Offensend	450.00
825	Pa. Dept. of Revenue	432.65
826	Phila. National Bank	2,688.57
827	Syntonic Technology	49.00
828	Ambler Laboratories	259.57
829	Automatic Business Centers	104.25
830	Township of Upper Moreland	1,600.00
671	Pa. Dept. of Social Security	8,725.29
674	Pa. Dept. of Social Security	4,491.04

Mr. Meyer declared the meeting adjourned, there being no further business to come before Council the hour being 10:58 p.m.

Marti Blake

Marti Blake
Acting Borough Secretary

September 17, 1980

A Special meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Nause, Volker and Plunkett; Solicitor Acton, Engineer Gilmore, Police Chief O'Shea, Superintendent Greener, Deputy Fire Marshall Winner, two press representatives and approximately sixty residents.

The meeting was called to order at 7:00 P.M. by President Meyer who indicated that the meeting for the Borough of Hatboro is being held regarding to two particular subjects, one is the Hunters Way Condominiums, the rebuilding, the construction of the three units, two point - whatever, anyway, there were some units that were burnt and are being replaced. The other item is the Skyway Tavern problem. Mr. Meyer further stated that he believed in the interest of time and the number of people, he believed the shorter one would be the Skyway Tavern and that he would like to address the issue first regarding the Skyway Tavern and then get to the Hunters Way Condominium situation.

President Meyer advised that at the Council Meeting held on Monday night, Council had referred the Skyway matter to the Police Department, the Mayor and the Chairman of the Public Safety Committee and that the problem has been reviewed. Mr. Meyer called upon Mr. David Nause, Chairman of the Public Safety Committee, to address the matter.

Mr. Nause requested that Police Chief O'Shea respond to give his recommendations as a result of the Police Department investigation on the problem.

Chief O'Shea reported that from August 7 to September 14 there have been 16 complaints received, 2 of those were from the tavern requesting police assistance among patrons, 2 were regarding parking on York Road and stated that he is not firmly convinced that all of the action on the parking lot resulted from patrons. Chief O'Shea recommended that due to the fact that the owner has put up "No Loitering" signs, Council should give the Police Department another month to further check the situation. He further advised that the broken windows at the Classic Trophy Store on North York Road were not the result of persons who frequented the tavern and that they had been apprehended.

Mr. Nause advised that the Police Chief's recommendations would be the Skyway's owner has been very cooperative and that the Chief would like to have additional time to see if the situation can't be controlled, and it appears that the tavern is not necessarily a violator in this matter and recommended that Council approve the request for one month's further review.

President Meyer asked for comments from the residents on the Skyway matter. There were none.

Mr. Meyer thanked the Police Chief and Mr. Nause for pursuing the Skyway matter as quickly as they have and for the apprehension of same regarding the break-in at the Classic Trophy Shop and for the excellent police work. He further stated that the police are aware of the problem and that he believes they will stay on top of the problem, and if the problem remains, at the next Council meeting,

stronger measures might have to be taken, but advised that for the time being, the matter should remain in the hands of the Police Department.

Mr. Demcisak requested that Chief O'Shea give a specific report on the Skyway matter at the next Council Meeting to which Chief O'Shea responded that if there is a problem, he will report.

Mr. Meyer reiterated if there were any further comments by Council on the Skyway issue. There were none.

President Meyer announced that the second problem Council is meeting this evening is to address the Hunters Way Condominium matter. He advised that Council has a number of allegations regarding the fire wall between 3 and 4, as to whether or not it was an existing wall, as to whether or not it was damaged or not damaged, or smoke damaged, or what does damage mean. According to the code, is a 4 hour fire wall required, or is it not required. He advised that at the Council meeting held on Monday evening, there was some testimony, some statements made by Borough officials, i.e., Jim Greener, Building Inspector and Les Winner, Deputy Fire Marshall, who indicated that..."Well, maybe I'd better not state what they said because it may be something different than what they may say this evening or I may have heard them incorrectly". Mr. Meyer suggested that to begin the meeting, he would like to initially ask both Messrs. Greener and Winner what their position is again as to what occurred between 3 and 4 and then ask the Borough Engineer, Robert Gilmore, regarding the need for a fire wall at any location, at that specific location or any location, as to whether or not it's needed, and then I would like to ask the Borough Solicitor his opinion for the advice that is given and the recommendation that is given by the Borough Engineer.

Mr. Meyer questioned Jim Greener as follows: "If you will, please, for the second time, the wall between 3 and 4, as you recall as the Borough Superintendent, was that specific wall, was it burnt and explain it in as much detail as you can regarding the outside wall, the 2 x 4's, whatever is in -etween there, etc." - "Can everybody hear by the way?"

Mr. Greener replied, "The wall, in my opinion, was not burnt or destroyed in any way. It had water and smoke damage, but not actual fire damage."

Mr. Meyer questioned Mr. Greener, "It was not burnt or destroyed, is that right? You say smoke damage, what do you mean by smoke damage?"

Mr. Greener replied, "Well, from water coming from the other apartments and all, anything with wallboard on it is going to get wet. It was damaged, but I would not say it was destroyed. I feel that it was taken apart on the recommendation of me as Building Inspector, after talking to Mr. Coleo to get rid of the smoke, he wanted to take the insulation out as it is very hard to get rid of smoke, and while he was doing it, he suggested that he "beef" up the wall between unit 4 which he did with the Homosote board, fire coded, and he would like to cover all the other walls with double five eighth fire coded sheet rock."

Mr. Meyer further questioned Mr. Greener, "If you had not requested the wall board or whatever be torn down, was there a need to have it reconstructed, replaced, repaired, repatched, dealt with?"

Mr. Greener replied, "I would say, no, except to get the smoke out, that's all."

Mr. Meyer asked if any other member of Council wished to ask Mr. Greener a question or two. There being no questions directed to Mr. Greener, Mr. Meyer questioned Deputy Fire Marshall Winner.

Mr. Meyer to Deputy Winner, "Have you reviewed these fires, etc. on the site either at the time of the fire or immediately thereafter, is that correct?"

Chief Winner replied, "Yes, I was there immediately after the second fire truck."

Mr. Meyer, "Then I guess there was fire when you arrived on the scene."

Deputy Winner, "Yes, there was fire."

Mr. Meyer, "Then after the fire, you inspected the premises as well?"

Deputy Winner, "Yes."

Mr. Meyer, "In your opinion, from what you saw as Deputy Fire Marshall, did you see either the wall between units 3 and 4 ever in flame or burnt or on fire and after the fire, did you ever see any evidence of damage to that particular wall?"

Deputy Winner, "In the course of the fire we were using #3 apartment to get from the front to the rear because it was vacant and the only damage could be seen in there was the rug was very wet. The water was in there on the left hand wall which would be between #2 and #3 that was burning out. We stayed until 7:30 in the morning and checked the building further and we went up the stairs in the McCalls apartment, which is #1 - #2 and #3 stairs were blocked. That put us right on the level of #3 apartment and #4. From standing up there you could see the wall was burnt down and this wall was completely solid except that it was black from smoke and wet from water. At no time did I see any fire on that wall."

Mr. Meyer, "What you're saying then is the outside wall on wall 3 side next to Unit #2," Deputy Winner interrupted, "Unit #2 between 3 and 2 had burned".

Mr. Meyer, "No, I'm talking about the side of the wall between 3 and 4, the side closest to unit 2, that was blackened by smoke?"

Deputy Winner, "It was darkened by smoke and was wet but at no time did I see any fire".

Mr. Meyer, "How about anything behind the facing of that wall?"

Deputy Winner, "No, you could see the wall was solid."

Mr. Meyer, "In your inspection as Deputy Fire Marshall, did you ever look behind that wall or did you ever. . . Deputy Winner interrupted, "I was not there when it was torn down, you wouldn't expect that because you wouldn't feel there was any fire behind it.

Mr. Meyer, "Thank you".

President Meyer invited members of Council to question Deputy Winner. There was no response.

President Meyer questioned Mr. Gilmore, "I believe Monday night we asked whether or not fire wall was needed between units 3 and 4 and if that either is not true and whether or not as Borough Engineer you would recommend that a fire wall be placed in any place; I believe we are referring to a 4-hour U.L. rated wall. If that is what you have reviewed, we would like to hear these thoughts."

Mr. Gilmore, "Let me preface my remarks, they come as a rsult of a staff meeting between Engineer Schmauk and Engineer Huber of our office and I will convey these thoughts with that in mind. I think first of all we ought to set some guide lines as to when a fire wall of this nature is required and rather than read from the regulations, I"ll set it forth rather simply that a fire wall is required after at such time wherein 4,000 square feet of floor area occurs. Now, in this particular case, further assuming that if this complex were now built from scratch, totally new construction, containing ten units, each of those units measuring approximately 21 x 42, therefore, containing 882 square feet, it would be necessary to place 2 fire walls...again, predicated on the assumption that 4 units equate to 3528 square feet. At that point, where you reach that square footage, a fire wall would be required. If we would touch on the other end of the building, in other words, from 1 through 4, a fire wall would be required between units 4 and 5. If we come from unit 10 in the opposite direction, a fire wall would then be required between units 6 and 7. This is to accommodate the square fottage parameters which I tried to outline. However, logically speaking, in order to provide separation and equalize the units, rather than have 4-2-4, we would have recommended the placement of a fire wall between 3 and 4 and 7 and 8. That gives you a separation of units 3, 4 and 3. This is predicated on it being new construction. That's an attempt to clarify what the building code generally requires. In the case at hand and predicated under the determination that the wall between 3 and 4 was not damaged, the only new construction that is taking place is that of 1, 2 and 3. Talking about 3 units, the square footage involved in those units amount to 2646 square feet and does not exceed the 4,000 square feet and, therefore, it is our opinion that the fire wall is not necessary."

Mr. Meyer thanked Mr. Gilmore and invited members of Council to question Mr. Gilmore.

Mr. Meyer questioned Mr. Acton, "Your legal opinion, if you will."

Mr. Acton addressed the Council by stating as follows: "In this case predicated that the wall between 3 and 4 was not damaged, the only new construction was in 1, 2 and 3. This adds up to 2646 square feet which does not exceed 4,000 square feet; therefore, it is our opinion that a fire wall is not necessary. In this case

the present Building Code does not require the Borough to meet current requirements. If there are currently no fire walls, the Borough would have no authority to change them. Where there is a fire, the Code says you must reconstruct as indicated in the current Building Code. The question is - what is being reconstructed and was the wall between 3 and 4 damaged to require reconstruction. We do not have the authority to require a fire wall and since the first 3 units do not exceed 4,000 square feet, we cannot require it to be reconstructed under the present code."

Mr. Nause to Mr. Acton, "If the wall between 3 and 4 had been damaged, would it then have to be reconstructed?"

Mr. Acton replied, "If either one half of the building is destroyed or if the area destroyed is over 4,000 square feet, a fire wall would have to be constructed. Four units constitute 3528 square feet and could be built without a fire wall under the current Building Code. Even four units would not require a fire wall."

Mr. Volker questioned Solicitor Acton, "I would like an observation on your interpretation. If the Borough Council required a fire wall with the pending law suit, wouldn't it be improper for the Borough Council to require construction of fire walls?"

Mr. Acton replied, "The case involves drainage and firewalls and failure to provide safe fire walls in the condominiums. Haigler versus many people, i.e. Borough, builder, owners, etc. The suit was instituted to require property owners to install fire walls."

Mr. Volker, "Then we should not impose such requirements under the present litigation?"

Mr. Acton, "We can leave the matter pending and have it decided by the Court of Common Pleas."

President Meyer addressed Fire Chief Jim Saldutti, "Since you were on the fire scene you can address this issue."

Mr. Saldutti replied, "I have been asked by several Council members concerning the wall between 3 and 4. Two of my firemen who are present tonight, have advised me that they were attempting to keep the fire from going any further and were positioned at fire control near 3 and 4. Captain Bob Todd, who is attending this meeting, said that there was no fire damage to the fire wall, only holes in the walls which were made by firemen. I would like to have clarification of what the Building Code's definition of a building from Mr. Acton. In short it states it is any structure surrounded by fire walls and exterior walls. If a fire wall is required, can a smaller portion be considered a building and are units 1 thru 5 considered a building?"

Mr. Acton replied, "It is not a separate building unless a fire wall is already there."

Mr. Saldutti further confirmed the Building Code terminology, "Under the term building it should be a portion thereof and those separated by a fire wall constitutes a separate building. If damage is in excess of more than 50% it shall be required to be reconstructed. The only building is unit 1 through 10."

President Meyer stated that "Council has heard from Borough Deputy Fire Marshall Winner, Jim Greener, Building Inspector, Engineer Gilmore, Solicitor Acton and Fire Chief Saldutti and we now wish to vote on the issue.

Mayor Sachs entered the meeting at 7:18 p.m.

A motion was made by Mr. Volker, seconded by Dr. Clark that Hunters Way Condominium Association be relieved of the responsibility of installing a fire wall between 3 and 4.

Mr. Nause questioned Solicitor Acton, "If the wall between 3 and 4 had been damaged, would we legally have to require installation of a fire wall?"

Solicitor Acton replied, "No."

Mr. Meyer called upon Mrs. Marian Demcisak, a member of the audience, who requested to speak to the Council.

Mrs. Demcisak addressed the Council, "I would like to know whose judgement you are relying upon and if you're going to take the testimony given by Les Winner and Jim Greener who keeps no records of his inspections. I would like to question Mr. Greener about his inspections and what kind of records he can show to substantiate his observations."

Mr. Greener to Mr. Meyer, "Mr. Meyer, I would like to be excused from answering Mrs. Demcisak as I feel I am being put on the defense and I object to it."

Mr. Meyer replied, "I believe that is a reasonable request."

Mrs. Demcisak stated, "Mr. Gilmore said no damage was done to the wall yet there are letters on record saying they never saw the wall between 3 and 4 and that Jim Greener had said the wall was removed. Gilmore said in his letter that Coleo was not installing the wall and it wasn't to the engineer's satisfaction. You have pictures from Mr. Haigler that shows that the wall was damaged which is proof. It makes no difference to your vote but Council should know what kind of testimony you are relying upon and it would not stand up in court."

Mr. Greener commented, "Mrs. Demcisak, you asked me the same questions this morning in the office and I answered every one of them."

Mayor Sachs addressed Council, "Jim Saldutti, I believe, wants to know if the Borough can require the rebuilding of a fire wall according to the code if more than 50% of the building is damaged. I would like someone to answer that question."

Solicitor Acton answered, "If it said the building constitutes 4,000 square feet, then each portion of the building separated by a fire wall constitutes a separate building."

Mr. Volker addressed Council, "I realize that the public has access to public records but I believe that we are involved in a law suit, Council should make a ruling that Mrs. Demcisak write a letter to the Borough requesting her information, then the Borough Secretary should be directed by Council to ask the solicitor if she

can, in fact, make those copies."

Mr. Meyer replied, "We can discuss that matter at another time."

Mr. Lutz directed the following question to either Mr. Acton or Mr. Gilmore, "Predicated that the wall was not damaged and no fire wall was needed between 3 and 4, when you are speaking about "damage", what does smoke and water mean and does this change your recommendations?"

Solicitor Acton replied, "Structural damage only is to be considered."

Mr. Lutz further questioned, "What if the wall board was so wet it separated?"

Mr. Gilmore replied, "The comments made by Jim Greener and Les Winner stated that no structural damage had occurred and this is what we based our opinions on."

Mr. Meyer to Council, "All those in favor of Mr. Volker's original motion, signify by saying aye." Councilmen Clark, Lutz, Meyer, Nause, Volker and Plunkett voted aye. Councilman Demcisak requrested that it be placed on record that he had abstained from voting.

The meeting was declared adjourned by President Meyer, the hour being 8:52 p.m.

Marti Blake
Acting Borough Secretary

October 20, 1980

The regular meeting of the Borough Council of the Borough of Hatboro was held on the above date. The meeting was called to order at 8 p.m. with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Nause, Volker and Plunkett; Mayor Sachs, Police Chief O'Shea, Superintendent Greener, Treasurer Thompson, Solicitor Acton, Engineer Schmauk, Acting Secretary Blake, two press representatives and approximately 30 residents.

The involcation was offered by Dr. Clark, followed by the pledge of allegiance to the American flag.

The minutes of the Council meetings of September 15 and 17 were declared approved, there being no corrections noted by Council.

The Treasurer's Report, given by Treasurer Thompson, for period ended September 30, 1980 indicated a balance in the case book January 1, 1980 of $88,905.11 with income through January 1 through September 30 of $307,388.38. Total cash available $1,396,294.09. Expenditures for the nine month period were $922,990.32. Various taxes and pension funds $5,483.79 making total expenditures for the period $928,474.21 leaving a cash balance of $467,819.88 of which the entire amount is invested.

Mr. Demcisak questioned Treasurer Thompson regarding the Escrow Deposit for Timber Glen Project as it does not appear on the Budget Report and requested that this Escrow Account be shown in future budget reports. Mr. Demcisak further questioned if anyone knew the status of the escrow deposit by Timber Glen as there appear to be surmountable charges incurred by the Borough Engineer. Solicitor Acton replied that the engineering bills have been much higher than the escrow deposit but that the agreement provides that whenever the escrow account is lower than the charges, the builder will replenish the escrow account and that he has been advised accordingly to which the builder has agreed. There being no further questions or corrections to the Treasurer's Report, it was declared approved by Mr. Meyer.

President Meyer called upon members present who had served on the Blue Ribbon Panel on Parking to receive their Certificates of Appreciation from Borough Council. He expressed the sincere appreciation to those recipients in attendance who had willingly given their time to promote the culmination of a resolution to appoint a Business District Authority possibly at the November Council Meeting. Those persons receiving the certificates were as follows: Mr. John J. Aiken, Mr. Louis S. Plunkett, Mr. Jules J. Pilch, Mrs. Ann Leflar, Dr. Robert Doorley, Mrs. Nancy Bruce, Mr. Richard C. Brechbiel and Mr. Harry R. Noxon who was unable to attend tonight's meeting.

President Meyer further commented that he has received several resumes from persons wishing to serve on the proposed Business Improvement Authority as well as a map indicating the area boundary lines. He further advised that Council is taking into consideration several recommendations that the Parking Panel has submitted which has been designated to Mr. Louis Plunkett, Chairman of the Highway Committee to review with Mr. David Nause, Chairman of the Public Safety Committee.

Mr. Meyer advised that Council has received notice from the

Pennsylvania Department of Transportation who has requested that the Borough reconsider implementation of more right turns on red lights at various intersections in the Borough to conserve on further savings on gasoline consumption. PennDOT also suggested the elimination of four way stop intersections as well as coordination of traffic signals. Mr. Meyer suggested that the request from PennDOT in further energy saving suggestions be reviewed by the Public Safety Committee at their November 3rd meeting.

Mr. Meyer stated that the camera directed at the Council Table is a project planned by Principal Richard Luoma from the Loller Middle School who is unable to attend tonight's meeting but sends his thanks to Council for permitting the students from the Loller School to participate. Mr. Gus Masaro, Ms. Bev Wisnooski, teachers from the school as well as the following students are attending tonight's meeting: Jill Magnero, Rose Cavari, Mike Wise and Jeff Mineo.

President Meyer advised that previous Borough Secretary is no longer employed by the Borough and that Mrs. Blake is presently Acting Borough Secretary. He advised that a committee chaired by Ben Volker, with Dr. Clark and Joe Lutz assisting, has been appointed to search for a Borough Secretary.

Mayor Sachs and Police Chief O'Shea indicated there was no reports from their department.

Solicitor Acton reported that the Bucks County Court of Common Pleas has upheld the Doylestown Drug Ordinance and since the Borough's Drug Ordinance has been patterned after the Doylestown Ordinance, it appears that the level in which we are working is favorable. He further stated that he plans to obtain a copy of the appeal for the Borough file for future reference.

Solicitor Acton indicated that he had drafted a "well digging ordinance" for the Borough Council for review.

Engineer Huber offered his written report to all present indicating the projects worked on during the past month included Hunters Way, Jacksonville Road Street Trees and Timber Glen I.

Mr. Demcisak questioned Mr. Huber as to what rates are being charged to the Borough for travel expenses on inspections to which Mr. Huber replied the cost to be 20¢ per mile.

Mr. Nause, Chairman of Public Safety Committee, has no report.

Mr. Plunkett, Chairman for the Highway Committee, reported that regarding the parking problem on Horsham Road, the Borough has received correspondence from PennDOT and that this information has been forwarded to Mr. John Frye and Mr. Leo Klassen, residents of Horsham Road. The Highway Committee will await the suggestions from Messrs. Frye and Klassen after they have reviewed the recommendations indicated in the correspondence from PennDOT.

Mr. Lutz, Chairman for Public Works Committee, advised that earlier this year the Crooked Billet Womens Club has requested of Council to consider the erection of directional signs indicating additional parking around the building for which the club would share

in the cost of purchasing the signs. He further advised that it is the committee's recommendation that the signs be purchased and installed. A motion was made by Mr. Lutz, seconded by Mr. Nause and approved by the Council to purchase the signs to be installed with the Borough assuming the balance of the payment which is estimated to be approximately $65.00.

Mr. Lutz further advised that in the spring of this year the Borough had received an invoice from the contractor who is doing some of the current work in the Loller Academy which has been approved by the architect. The Borough has received the 90% of the cost previously paid by the Borough as well as the remaining 10% paid by the Loller Academy Committee.

Mr. Lutz addressed the Council concerning a presentation given by Mr. David Shannon, representative from the Historical Museum of the Hatboro Baptist Church, who had requested that Borough Council consider the appointment of a Borough Historian and a Borough Historic Committee. Mr. Lutz advised that these requests will be discussed and consideration be given by the Public Works Committee.

Mayor Sachs requested that Mr. Lutz's committee also check the feasibility of the adoption of an ordinance to protect the historic structures of the Borough such as the Loller Academy and the Library. Solicitor Acton advised that the procedure for this type of legislation is for the Borough to designate a special historic area with special zoning with special provisions for any additions and/or changes to any structures in the zoned area without special permission from the committee.

Mr. Lutz advised that his committee will be glad to consider such legislation at their next meeting and will report to Mayor Sachs at a later date.

Mr. Meyer, reporting for the Budget & Zoning Committee, advised that $2,646.00 has been received to date from 255 businesses with 16 businesses not responding to date.

Mr. Meyer addressed the Council regarding the Budget Committee's indulgence in the preparation of the 1981 Budget and indicated that, with rising costs, there is the potential of a tax increase anticipation for 1981 and that a preliminary budget will be available for review at the November 3rd Budget Meeting to be held at 7:30 p.m.

Mr. Demcisak, Chairman of the Public Health Committee, advised of no report for his committee.

Dr. Clark, Chairman of the Business Committee, questioned Mayor Sachs as to the type of contingency plan the Police Department will enforce for protection for the community in anticipation of the Phillies winning the World Series tomorrow evening. Mayor Sachs advised that he preferred not to discuss the Police Department's plans in public but indicated that whatever can be done will be done.

Mr. Volker, Chairman of the Parks & Recreation Committee, advised that a preliminary report of income and expenses at the swimming pool indicates that the swimming pool will be in black of approximately $1800.00 with a few bills forthcoming.

Mr. Volker further advised that the architect preparing the feasibility study of the pool filtration system has indicated that the report will be reviewed by his committee at the November meeting after which time a recommendation will be made to Council.

Mr. Demcisak, Chairman of the Zoning Review Committee, reported that the committee held its organizational meeting on October 8 at which time zoning priority items of concern were discussed primarily lack of code enforcement of the Zoning Ordinance. Mr. Demcisak urged on behalf of the committee, that a Code Enforcement Officer be employed as soon as possible. The Committee is also reviewing a minor subdivision ordinance which can be adopted if final approval is given by Council. Mr. Demcisak further advised that the Zoning Review Committee will meet on the first and third Wednesdays of every month at 7:30 p.m. and urged the public to attend the meetings to offer suggestions, but that Mr. Demcisak be notified in advance to allocate necessary time for their presentation.

President Meyer invited Mr. Demcisak to respond regarding a letter written to Council by Mr. Demcisak regarding the Fire Ordinance to which Mr. Demcisak indicated that he preferred to bring this matter before the Budget & Zoning Committee.

Mr. Meyer addressed the Council concerning the proposed Business District Improvement Authority and indicated that a map designating the area involved and five resumes have been received from the Chamber of Commerce as well as a resume from an applicant whose name had not been included on the original list of persons willing to serve on the Authority from the Chamber.

Mr. Meyer further advised that a minimum of five persons is the number required in order for Council to adopt an ordinance creating the Business District Improvement Authority. Mr. Meyer made a motion that the Secretary be directed to advertise for the creation of the incorporation of the Business District Improvement Authority which can be voted upon at the next regular Council meeting, seconded by Mr. Volker. Solicitor Acton advised that 30 days is required for notice to be advertised and since November 17th Council Meeting represents 28 days, it was unanimously agreed by Council that a Special Council Meeting be held on Monday, November 24th to consider the adoption of the creation of the Business District Improvement Authority.

After a lengthy discussion by Council members concerning the status of the debt responsibility incurred by the Improvement Authority, Solicitor Acton advised that the Borough is not responsible for any obligations of the Authority. Mr. Demcisak inquired whether the residents of the designated area would be responsible for any debts incurred by the proposed Authority to which Solicitor Acton advised that this legislation is a new Act and further research will be given to the question concerning the resident's obligation. Solicitor Acton further advised that the Authority has the authority to levy a tax for the improvements on the persons who benefit from the services rendered by the Authority.

President Meyer reaffirmed the fact that the Borough cannot approach the general tax payer to "bail out" the Authority to which Solicitor Acton advised that ultimately Borough Council could tax those persons residing within the Business District Area if they benefit by the improvements but that he must research the precise definition regarding the "benefit" theory in the new legislation.

Solicitor Acton further advised that those business properties affected will pay proportionately accordingly to benefits which will be determined by the Authority but have the right to appeal the assessment. However, Borough Council must approve any expenditures or assessments which would include the method of the assessment to recover the costs. Council must await the plans to be used by the Authority in their assessments as well as their plans for expenditures which makes it almost impossible to determine at this time those who would or would not be exempt from the assessment by the Authority.

Mr. Demcisak questioned Solicitor Acton as to whether or not the Business Improvement Authority Ordinance be drawn to specifically exempt nonbusiness property from paying any of the parking improvement costs. Solicitor Acton advised it would be possible except for the body of law describing the benefits which is not applicable to this type of project as it has not been clearly defined by the legislature, but that Borough Council still has the control in disapproving the project. This type of control could be drafted into the Borough ordinance if requested by Council.

Mr. Meyer advised that Council having control to approve the budget should be adequate and warned that if Council draws the incorporation of the Business District Improvement Authority so narrow, they will not be able to function, then Council should not create the Authority.

Mr. Demcisak expressed his concern regarding the legislation to be adopted, which will have to be dealt with by future bodies of Council and, therefore, does not wish any loop holes in the ordinance which would affect the residents not benefiting by the parking.

Mr. Volker addressed the issue to indicate that Councilmen are not bound by ordinances adopted by their predecessors and, therefore, would not be bound by any ordinance adopted by this Council concerning the creation of the Business District Improvement Authority.

Mr. Nause questioned Solicitor Acton as to whether the constraints as written in the incorporation of the Authority could be readily changed if so desired by Council to which Solicitor Acton advised that they are difficult to change once the Authority has instituted financial obligations.

Mr. Pilch, member of the Chamber of Commerce, advised that it is his understanding that once the boundaries of the Improvement District have been defined that any tax parcel not being operated as a business does not come under the jurisdiction of the ordinance and that Bond Counsel for the Chamber had indicated this to be correct.

Solicitor Acton was directed to check the above matter with Bond Counsel for further report to Council.

Mr. Reiter, President of the Chamber of Commerce, indicated that the Improvement Authority issue has been "in discussion since February" and that since the boundaries are and have been defined, he urged Council to take action in the adoption of the ordinance.

Mr. William Mohr, resident of Byberry Avenue, questioned whether resumes for the appointment to the Authority could include residents to which Mr. Meyer replied affirmatively "yes".

Mr. Volker questioned Solicitor Acton, "Now that the Hunters Way issue has been resolved we did incur certain costs, your costs, engineer costs, other costs which were involved, we are also involved in litigation still pending in the courts, as part of that litigation, is it possible for any of the costs which we have incurred to be recouped in any way? If so, can that be included as part of your charge as you continue to represent us?" Solicitor Acton replied, "The legal action we are in equity so that in equity the court has the authority to award counsel fees, engineering costs, and any other expense that either part is put to and that would be an appropriate relief for either party in the action to request. As far as the others are concerned, I would have to give more thought as I just don't know the answer at this time." Mr. Volker requested that the issue remain an open question to be answered at some later date by Solicitor Acton.

President Meyer indicated that at a recent committee meeting, the issue of increased costs for the rebuilding of the bridge located on West Monument Avenue was discussed and that a letter written by Mr. Brian Mook, Manager, Upper Moreland Township, indicates that due to PennDOT Bridge Safety Regulations, the bridge was built to include safety guard rails, signs and materials. Mr. Meyer made a motion that Upper Moreland receive Hatboro's share of 28% of the bridge repairs of the final project with total costs not to exceed $5,000.00. The motion was seconded by Dr. Clark. Mr. Demcisak commented that the portion of the letter which explains the PennDOT dafety requirements as being satisfactory but that he does not consider adequate the explanation from Upper Moreland regarding the cutstone wall costing $1,000.00. After a lengthy discussion between audience and Council concerning the bridge reconstruction costs, Mr. Meyer asked for a vote by Council on the motion already made and seconded. Those in favor of the motion were: Councilmen Clark, Lutz, Meyer, Nause, Volker, Plunkett - Opposed: Councilman Demcisak. Mr. Meyer directed the Acting Secretary to contact Upper Moreland Township to indicate that the Borough will be willing to contribute agreed amount of 28% of costs not to exceed $5,000.00.

Regarding well digging ordinance prepared by Solicitor Acton, President Meyer made a motion that the Secretary be directed to advertise the intention by Council to adopt the Well Digging Ordinance at the Council meeting scheduled for November 17, but that the ordinance be reviewed and discussed at the Budget & Zoning Meeting to be held on November 3, The motion was seconded by Dr. Clark and approved by Council.

Mr. Meyer questioned Superintendent Greener regarding the status of the parking of vehicles in the side yards of Oakdale Automotive, located at the northeast corner of Oakdale Avenue and Meadowbrook Avenue, which has constituted a safety hazzard for children walking to the Crooked Billet School. Mr. Greeyer advised that as of 4:00 p.m.

today, all cars have been removed from the side area.

President Meyer presented the Voucher list previously received by Council and made a motion, which was seconded by Dr. Clark and approved by Council, to approve the voucher list as presented.

Mr. Meyer asked the Acting Secretary if there had been any correspondence which required discussion by Council at tonight's meeting to which Mrs. Blake advised a letter received late today from Mrs. Brooks regarding trash removal at Lamplight Lane. Mr. Meyer advised that the trash removal and snow removal, as indicated in the minutes taken at the Council meeting of February, 1977, is the responsibility of the Homeowners Association of Lamplight Lane and that the Borough Maintenance Department has been directed to remove no trash from Lamplight Lane. Mr. Meyer further advised that the original subdivision agreement between the builder and the Borough was to include the trash and snow removal clause and that he will check with the Montgomery County Recorders Office to see if this restriction has been filed.

Mr. Volker advised that correspondence has been received from the State Boroughs Association and regarding Unemployment Compensation coverage now being introduced by the Association and urged that Council pursue this invitation to join. He further advised that Mrs. Blake has written to the Association for more information regarding this insurance coverage and that the Budget Committee should review and offer recommendations to Council.

Dr. Clark noted that the carrier for this insurance is also handling a trust for a separate public group in this state and urged Council to check every detail in the information for discussion before applying for the coverage.

Mr. Acton advised that the Borough is currently self-insured for Unemployment Compensation and that we should be setting monies aside each year to fund our account. He further advised that any Borough employee who voluntarily leaves his job and takes another position and from that position is laid off, unless the Borough rehires him the Borough is responsible for most of his unemployment compensation.

Mr. Mohr questioned Mr. Nause, Chairman of the Public Safety Committee regarding a 25 m.p.h. sign at Byberry Road and Penn Street which was removed and never replaced. Mr. Nause indicated that he would question Sgt. Kimball regarding the sign and report the findings at the next Public Safety Meeting to be held on November 3.

The following vouchers were presented for approval by Council:

VO.#	VENDOR	AMOUNT
831	Bucks Co. Community College	$ 211.20
832	Austin Springsteen	270.71
833	Harold R. Gorman	137.51
834	Keith R. Kwiatkowski	240.25
835	Philadelphia National Bank	2,842.71
836	Penna. Dept. of Revenue	439.11
837	Philadelphia National Bank	36,994.05
838	Hartford Life Ins. Co.	502.74
839	Penna. Municipal Retirement Board	876.30

VO.#	VENDOR	AMOUNT
840	Commonwealth of Pa. Social Security Cont.	$ 2,708.77
841	Interstate Asphalt Co.	11,612.16
842	North American Leasing	107.15
843	William L. OShea	22.95
844	Provident Indemnity	206.64
845	Hatboro Secretarial Service	40.00
846	Daily Intelligencer	30.80
847	Morgan Stationery	10.80
848	Joel A. Scher	101.75
849	American Duplicating Products, Inc.	73.45
850	Colonial Life & Accident	69.19
851	Xerox Corporation	117.00
852	Walter A. Schmidt, Inc.	50.00
853	Weber's Flowers	20.00
854	LeRoys	18.00
855	Montgomery Publishing Co.	365.00
856	Assoc. of Mayors	20.00
857	Hatboro Borough Authority	1,299.05
858	Great West Life Assurance Co.	836.03
859	Worstall Stationery Co.	75.94
860	Automatic Business Centers	103.30
861	Gilmore & Associates	80.00
862	P.E.C.O.	4,563.41
863	P.E.C.O.	2,214.46
864	Bell Telephone Co.	29.25
865	Ambler Laboratories	85.00
866	Classic Trophies	87.60
867	Powell's Electric, Inc.	350.00
868	Inter-County Hospitalization	2,075.29
869	U.M.H.J.S.A.	8.59
870	Erwin Printing, Inc.	142.00
871	Nu-Life Cleaners	284.30
872	Penna. Municipal Retirement Board	102.97
873	Michael A. Iatesta	281.60
874	Reading Uniform Co.	323.60
875	Township of Upper Moreland	1,343.92
876	Accounting Adjustment	
877	Suburban Propane	68.68
878	Hatboro Auto Parts	40.05
879	Hatboro Lumber & Fuel Co.	32.16
880	Heil Equipment Co.	42.72
881	William H. Stahl Chev., Inc.	1.04
882	Wislawn Auto Parts Co.	566.65
883	Executive Maint. Co.	50.00
884	Eureka Stone Quarry, Inc.	79.67
885	U.M.H.J.S.A.	17.62
886	Montgomery Co. Solid Waste Fund	2,438.24
887	Griffin Signs	49.50
888	Griffin	185.05
889	Wolvertons Welding, Inc.	91.00
890	Hatboro Hardware	3.28
891	I. M. Jarrett & Son	29.88
892	ARCO	3,027.20
893	Ernie Brown & Son	25.57
894	Dryden Oil Co.	147.95
895	Heil Equipment Co.	42.72
896	Industrial Maintenance Supplies	17.66

VO.#	VENDOR	AMOUNT
897	Southampton Service Center	$ 341.74
898	Welders Supply, Inc.	19.50
899	Lewis Paint Store	95.15
900	P.E.C.O.	21.21
901	Bell Telephone	320.68
902	Gilmore & Associates	646.70
903	Gilmore & Associates	456.75
904	Gilmore & Associates	454.65
905	Gilmore & Associates	276.45
906	John T. Acton, P.C.	785.00
907	George H. Goodman	92.90
908	Reading Uniform Co.	245.00
909	Syntonic Technology	113.00
910	Phila. National Bank-Gen.Fund to Sinking	15,760.00
911	Eileen Cassidy	50.00
912	Philadelphia National Bank	2,603.85

There being no further business to come before the Council, the meeting was declared adjourned, the hour being 9:15 p.m.

Marti Blake

Marti Blake
Acting Borough Secretary

November 17, 1980

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council chambers on the above date with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Nause, Volker and Plunkett: Mayor Sachs, Solicitor Acton, Treasurer Thompson, Police Chief O'Shea, Superintendent Greener, Acting Secretary Blake, and approximately 50 residents.

President Meyer called the meeting to order at 8 p.m. after which the invocation was offered by Dr. Clark followed by the pledge of allegiance to the American flag.

Minutes of the October 20th Council meeting were declared approved by Mr. Meyer after a correction be noted that Mr. Huber, not Engineer Schmauk was in attendance.

The Treasurer's Report, given by Mr. Thompson for the period ended October 31, 1980, indicated a balance in the cash book January 1, 1980 of $88,905.11. Income for the period January 1 thru October 31 was $1,352,907.34 making total cash available in the amount of $1,441,812.45. Expenditures for the ten month period totaled $994,924.01 with various taxes and pensions funds totaling $6,950.50, making total expenditures for the period of $1,001,974.51 leaving a cash balance of $439,937.94 of which the entire amount is invested. Mr. Demcisak requested that the escrow accounts of Builders Mahnke and Evans be shown in the future treasurer reports afterwhich the Treasurer's report was declared approved.

President Meyer reported that there is a vacancy on the Shade Tree Commission and requested the press encourage residents to forward their resumes to Borough Council for consideration.

Mr. Meyer further advised that a letter of appreciation has been received from the Loller Middle School for having had the privilege of video taping the Council meeting of October 20 by the students and teachers who had attended.

A letter was read by Mr. Meyer from Mr. Jules Pilch, owner of an apparel store in Hatboro, commending the Mayor and Police Department for their escellent job in protecting persons and property during the Phillies celebration activities along York Road.

Mr. Meyer commented regarding the Council's search for a Borough Manager advising that Mr. Volker is Chairman of the Committee and that the services of the Delaware Valley Manager's Association will be assisting in the screening of resumes and personal interviews. He further advised that the salary for the manager position will be between $20,000 and $25,000. Mr. Volker added that resumes for this position will be received up to December 31 and that it is anticipated the position will probably be filled by the middle of February.

Mayor Sachs reported that recent correspondence from the Census Bureau indicates that the current figure is 7500 for population for Hatboro, showing a loss of approximately 1900 from the 1970 census count.

Solicitor Acton reported that even though Congress has not approved Federal Revenue Sharing for 1980, Council should proceed with advertising

as required by law. Mrs. Blake reported that the Federal Revenue Sharing Hearing has been advertised for December 8 at 8 p.m.

President Meyer advised that the Borough engineer was unable to attend the meeting due to poor driving conditions thus eliminating an engineer's report.

Mr. Nause, reporting for the Public Safety Committee, advised that during the summer months meetings were attended by residents from the Crooked Billet and Windover Road area, who requested increased lighting at their location. Philadelphia Electric Company was contacted regarding the cost increase which they have projected to be $809.64 annual charge for the additional of six 4,000 and three 12,000 lumen mercury lamps. A motion was made by Mr. Nause, seconded by Mr. Volker and approved by Council to approve the above additional lighting improvement.

Mr. Nause further advised that correspondence has been received from PennDOT advising that an agreement has been consummated between ConRail and PennDOT for the installation of automatic gates to be installed at the East Moreland Avenue railroad crossing. The Borough agreed to pay the estimated cost of 10% for this project at a previous Council meeting; however, the Borough is not aware of the total cost for the project at this time.

Mr. Plunkett, reporting for Public Highways, advised regarding the parking problem on Horsham Road that his committee has investigated the status of Horsham Road and have found that Horsham Road, aka Hatboro Pike, is a County Highway, not a State Highway as previously noted, which permits the Borough to erect signs and other measures to eliminate parking problems due to parking at the Old Mill Inn. He further advised that residents of Horsham Road have petitioned Council on October 26th for three proposals to alleviate traffic problems as follows:

a. Paint yellow lines at the aprons of affected driveways.

b. Paint double line in center of highways to prevent passing.

c. Erect "No Turn on Red" sign at intersection of York & Horsham Road.

Mr. Plunkett stated that in checking the "No Turn on Red" suggestion with the Police Chief, he was advised that permission is necessary from the State before such a sign can be erected. Mr. Plunkett requested that Chief O'Shea research this possibility and report to Public Safety Committee at its next meeting.

Mr. Plunkett further advised that an alternate solution to the parking problem at the Old Mill had been suggested but after further researching the owners of the Old Mill have notified the Borough that this plan cannot be realized. The owners have assured the Borough that they plan to blacktop and line the parking lot in early Spring, 1981.

A motion was made by Mr. Plunkett, seconded by Mr. Volker, and approved by Council to authorize the Maintenance Department to paint double lines in the center of Horsham Road as well as painting yellow lines at the aprons of the affected driveways within the next two weeks.

Mr. Plunkett addressed the Council concerning a committee recommendation to discontinue the use of the Borough chipper service effective January 1, 1981 due to increased operating costs for repairs and employee salary.

Mr. Lutz, reporting for the Public Works Committee, advised that his committee has recently met regarding funding made available for re-roofing of the Loller Building with either asphalt or wooden shingles and that the determination has been made to use asphalt shingles. Mr. Lutz further indicated preliminary plans have been drawn and the architect has suggested that bids be accepted in December, but that the Public Works Committee has rejected this idea. Bids will not be opened until the February Council meeting at which time the 40 day period to award the bid will be March, leaving 60 days thereafter for completion of the work. With the completion of the work in May, the project will comply under the current contract date for completion.

Mr. Lutz also stated that the tower area of the Loller building is in need of repair and the contract for the current restoration work could be amended to include this repair with no additional cost to the Borough.

Before any changes are made to the plans and specifications for the restoration work, Mr. Lutz advised that his committee, the architect, and the Womens Club officials will make an inspection of the past work as well as projected work to be done in the future.

It was also indicated by Mr. Lutz that the architect for the Loller restoration work, Linden Heacock, has advised that he is considering the addition of an alternate bid for doing some work on the bell tower. There was some doubt as to whether the County grant is available for roof restoration on the tower in the amount of $30,000 with State Matching Fund Grant in matching funds not available. Cost estimates for the asphalt shingles are approximately $15,000.00 leaving the balance of funds available for additional work. Mr. Volker questioned the composition for the roofing as being asphalt to which Mr. Lutz advised fiberglass and asphalt would be used.

Mr. Meyer, reporting for the Budget & Zoning Committee, advised that an application has been received from Robert Levis, applicant, for the subdivision of the property known as 124-126 S. York Road and directed the Secretary to advertise for a hearing to be held at 8 p.m., December 15, 1980.

Mr. Meyer advised that the Borough has advertised the intention to adopt an ordinance creating the Business District Improvement Authority to be considered at a special council meeting to be held on November 24, 1980 at 8 p.m.

Mr. Acton addressed the Council regarding the list of names of persons to serve on the Authority and advised that Council would have to choose the term of office for each member beginning from 1 to 5 years. A new member would be reappointed by Council each year following the expiration of each member. Mr. Acton advised concerning Section 5 designating the inclusion of only properties fronting on York Road in the mapped area. The properties only having an easement would not show on the plan and thus be omitted. Therefore, Council should consider adding to the ordinance "with frontage or access". Solicitor Acton urged Council to review the mapped designated Business District area in order that all properties primarily considered for the "district area"

are included because after the ordinance has been adopted, it would be difficult to change.

Solicitor Acton advised that at the October Council meeting he was questioned concerning the taxation of non-business properties. He advised that he had consulted with bond counsel on the matter and referred to Section 7 of the ordinance which indicates that the act provides that the Authority may impose an assessment on each benefitted property within the Business Improvement District. The Act does not define benefit. It could include a property, even a residence that had no parking, in that a parking lot could benefit "that" resident. It could also pertain to a newly constructed apartment house that depended entirely upon the "Parking Lot" thus benefitting by the parking lot. Since the apartment house would not be classified as a "business" purpose, the owners would be exempt from paying any of the costs for the parking lot. Mr. Acton further advised that Council consider his change for Section 7 prohibiting any apartment house from paying its share or prohibit the Authority from making any assessment. He also stated that Section 7 would impose a restrictive requirement on the Authority and since Borough Council does have to approve any programs that the Authority has, it might be better to permit the Authority to devise a program for their assessments and have the restriction imposed by Borough Council at that time rather than include it in the ordinance. It was further stressed by Solicitor Acton that the wording in the ordinance is acceptable to Bond Counsel and would not create any financing problems.

Mayor Sachs questioned the Solicitor regarding a poll to be taken of the persons residing or operating a business in the designated district. Solicitor Acton replied that the Act provides that if 1/3 of the people in the business district who are benefitted object to the assessment, then the assessment cannot be levied. They are not polled and must take positive action.

Mr. Demcisak stated that if this restrictive provision were withdrawn from the ordinance then Council would have the power to approve a package that could result in the residents being taxed.

Mr. Meyer advised that a resume has been received from Mr. Mohr for consideration for the appointment to serve on the Business District Improvement Authority but that the selection of the members to serve on the Authority has been determined. He further stated that a letter has been received from Mr. Chant suggesting that local nonbusiness residents be appointed to serve on the Business District Authroity. Mr. Chant's letter also noted that he believed the Blue Ribbon Panel on Parking Report to be incorrect in their recommendation to demolish the building located at 16 S. York Road and urged that those persons who served on the parking panel be excluded from serving on the Business District Parking Authority.

Mr. Meyer advised that the persons to serve on the Authority are as follows: James Palmer, Bruce Nicholson, Jules Pilch, Benjamin Ventresca, LeRoy LaBold. Mr. Meyer stated that three of the above appointees do not reside in the Borough.

A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by Council that the ordinance be amended to read, "all of those properties with frontage or have access to on the following streets" under Section 5.

Mr. Demcisak stated that he has problems with the list of names inasmuch as it does not include persons who are "simply residents" if the restriction is going to be removed which would prohibit the Council from approving the plan which would permit residents to be taxed for this and that he is basically in favor of the Business District Authority if it is restricted to be the central purpose - that being the improving of parking for the business community, but that he does not think the residents should be taxed. He reiterated that he does not think the list of names is a fair representation.

Mr. Meyer rebutted Mr. Demcisak's comments were premature inasmuch as Item #7 does appear. If Council does remove it then Mr. Demcisak could go on record as opposing and also Council, including Mr. Demcisak, did participate in the selection of the members to serve on the Authority.

Mayor Sachs questioned the fact that Williams Lane extends to Linden Avenue and that a correction should be made on the map of the Business District. Mr. Meyer advised the correction will be defined. In reply to inquiries of protecting the public from being assessed for the business district parking, Mr. Acton advised the following steps are required by law:

1. The Authority must make a Planning and Feasibility Study.

2. The Authority must give written notice to all properties benefitting or businesses within the area being benefitted.

3. The Authority is required to hold a public hearing.

4. The estimated cost must be advertised at least 10 days prior to the hearing.

5. All interested parties must be heard at the hearing.

6. One third of the benefitted properties can veto plans.

7. No assessment or charge can be made unless the Authority has submitted the plan for business improvements and administrative services together with the estimated costs and the proposed method of assessments to the municipality where the project is to be undertaken and the municipality shall have approved the plan with the estimated costs and the proposed method of assessment of the charges.

Mr. Meyer advised that Ordinance #696, changing the fees for services rendered by the Borough, has been legally advertised for consideration for adoption. A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by Council to adopt the following:

ORDINANCE #696

Mr. Meyer further advised that Ordinance #697 regarding the digging of wells in the Borough has been advertised for consideration by Council and that this ordinance would prohibit digging of wells without first obtaining permission from the Borough Council and the Borough Authority.

A motion was made by Mr. Meyer, seconded by Mr. Lutz and approved by Council to adopt the following ordinance:

ORDINANCE #697

Mr. Demcisak, reporting for the Zoning Review Committee, stated that at the last meeting of the committee, the subject of restoration of historic buildings in the Borough was discussed and the committee urges Council to create a position of Borough Historian as well as a Borough Historical Commission in order that the concept of Hatboro be recognized as a historic community. Mr. Meyer advised that the Public Works Committee is aware of this creation and is reviewing the matter.

Dr. Clark, reporting for the Business Committee, advised that 38 Hawthorne trees were planted along Jacksonville Road with 90% of the costs to be paid by the Montgomery County Blighted Area Block Grant Fund with the remaining 10% to be paid by the Chamber of Commerce with no cost being assessed to the Borough. He also reported that the Greater Hatboro Chamber of Commerce Christmas parade will be held this Sunday, November 23rd at 2 p.m.

Mayor Sachs questioned whether the Chamber is responsible for the maintenance of the trees in the future to which Dr. Clark replied affirmatively.

Mr. Volker, reporting for the Parks & Recreation Committee, addressed the Council on a recent feasibility study conducted by the JWF Collaborative Company. This study was requested due to the fact that the pool has been operating with extremely high maintenance costs and that three professional engineers who had visited the pool during the summer indicated a feasibility study be made. The Parks & Recreation Committee had recommended to Council that the feasibility study be undertaken. The report from JWF Collaborative Company has been received by the Park & Recreation Committee with the main part of the report dealing with the filtration system. The present filtration system is 25 years old thus making it difficult to obtain parts for repairs. The system is known as a high pressured diatomaceous earth and has been obsolete for approximately ten years. The type of systems installed today are either high pressure sand filters or vacuum pressure diatomaceous earth. The study recommends an urgent priority be given to consider the installation of a new filtration system. The advantages a new system would include would be a polyvinyl chloride piping system and a concrete filtration tank shell built in the ground with minimal maintenance required for a long period of years. Electricity and water consumption would be drastically reduced approximately $1,000 per year and maintenance repairs reduced to approximately $3,000 per year. The cost for the installation of a new filtration system will cost approximately $29,000.00. The feasibility study also indicated that the pool structure is sound but that sand blasting and painting should be done on the pool walls to preserve the life of the pool and replace some minor equipment. These improvements can be taken over a long period of time and do not require immediate action. Mr. Volker further advised that Council has been reviewing the expenditure in the proposed 1981 Budget for the new filtration system without raising taxes and that he had requested Council take a different approach by raising funds through contributions from numerous large industries located in the Borough. He stated that initially the response has been favorable from the few businesses that have already been approached informally for contributions. Mr. Volker asked for Council's consideration to make the requests formal by establishing a Capital Improvement Fund for pool restoration, soliciting funds from the community and interested businesses and persons living in the community in order that the

project might be accomplished. Mr. Volker further advised that if permission is granted by Council to establish the Capital Improvement Fund, then solicitations might be made thereby giving an indication of the total commitments which will have an impact before finalizing the budget before the end of December.

After a lengthy discussion involving council members, residents, and pool parent organization members regarding the establishment of a Capital Improvement Fund, a motion was made by Mr. Volker, seconded by Dr. Clark that a Capital Improvement Fund be established for pool restoration to become effective immediately.

Mr. Demcisak made a motion to amend the motion that Council reserve the right to decide whether or not to accept any particular donation. There was no second to the motion. Mr. Meyer called for a vote on Mr. Volker's original mition. Those in favor were: Councilmen Clark, Demcisak, Lutz, Nause, Volker and Plunkett; Against: Councilman Meyer.

Solicitor Acton advised that Council would have the privilege to reserve the right to reject or accept monies for donations.

Mr. Meyer applauded Mr. Volker on his excellent job in the pool survey but advised that he had recently received a letter from Mr. Greener in which the contents revealed that some of the recommendations from the feasibility study were unnecessary. The letter indicated that Mr. Greener believes, to perform the same job, the cost would be $6800. Mr. Meyer advised that the proposed expenditure projected for the restoration in the amount of approximately $30,000 versus $6800 should be pursued. Mr. Meyer further advised that he believes it to be an impropriety to solicit from the business community as the appearance of being an impropriety must be avoided, especially any businesses that may have pending matters before the Zoning Hearing Board, or Borough Council and that he disagrees with this method of raising monies. He further advised that he agrees in setting up a fund inviting anyone to contribute but he does not believe in personal solicitation.

Mr. Demcisak questioned why the Maintenance Department has not seen fit in the past to make the necessary changes at the pool as indicated in their proposal letter this evening.

Mr. Volker indicated his opinion and disappointment that he had not seen a copy of Mr. Greener's recommendation before this meeting, and that it is his opinion that the filtration system is obsolete with parts difficult to obtain and that the system will continue to malfunction and eventually break down completely. Mr. Volker further commented that he believes most businessmen in Hatboro have had some issue before Council and that if Council is going to look at everyone in the Business Community and say "Your cannot contribute positively to this community" then in effect, we could not take any contributions on any plans to adopt such a tax and the budget can be amended up to the final adoption. Mr. Acton further indicated that there is a specific procedure to follow regarding the creation of a new tax and that he would contact Mr. Volker.

The following vouchers were presented for approval by Council:

VO.#	VENDOR	AMOUNT
913	Penna. Dept. of Revenue	412.02
914	Philadelphia National Bank	3066.15
915	Penna. Dept. of Revenue	480.78
916	General Funt to Sinking Fund	5104.11
917	Revenue Sharing Fund	14609.00
918	Commonwealth of Pa. Soc. Sec. Cont. Fund	2.71
919	Commonwealth of Pa. Soc. Sec. Cont. Fund	2628.71
920	Penna. Municipal Retirement Board	892.03
921	Hartford Life Ins. Company	541.37
922	Philadelphia National Bank-Sinking Fund	15760.00
923	Enterprise Fire Co.	2841.87
924	Enterprise Fire Co.	69.42
925	Philadelphia National Bank	3151.82
926	Philadelphia National Bank	472.86
927	John T. Acton, P.C.	1975.00
928	American Duplicating Products	227.45
929	Automatic Business Centers	104.10
930	Colonial Life Ins. Co.	69.19
931	Daily Intelligencer	11.40
932	Gilmore & Associates	40.00
933	Hatboro Horsham School District	1562.00
934	Inter County Hospitalization	2249.71
935	Montgomery Newspapers	68.20
936	Marti Blake	140.34
937	Penna. Mfgrs. Assoc. Ins. Co.	11893.00
938	Great West Life Insurance	359.32
939	Matboro Secretarial Service	25.50
940	Philadelphia National Bank	248.24
941	Provident Indemnity Life Ins. Co.	446.16
942	Walter A. Schmidt, Inc.	55.00
943	Worstall Stationery Co.	41.70
944	Bell Telephone Co.	92.72
945	Executive Maintenance Co., Inc.	50.00
946	P.E.C.O.	286.12
947	JWF Collaborative, Inc.	650.00
948	Hatboro Concrete Block Co., Inc.	208.25
949	Bell Telephone Co.	153.98
950	Ernie Brown & Son, Inc.	251.92
951	Davidheisers Speedometer Repair, Inc.	25.50
952	Erwin Printing, Inc.	8.00
953	NuLife Cleaners	287.95
954	P.E.C.O.	4166.24
955	Reading Uniform	450.00
956	Syntonic Technology	113.00
957	Township of Upper Moreland	1516.32
958	Accurate Time Recorders	227.00
959	Bell Telephone Co.	18.24
960	C & C	21.03
961	Eureka Stone Quarry	207.29
962	Galer & Hults, Inc.	67.80
963	W. W. Grainger	236.59
964	Griffin	242.00
965	Gran Turk Equip. Co.	87.39
966	Hatboro Hardware	91.98
967	Industrial Maintenance Supplies	79.09
968	Wm. Hobensack's Sons	649.86

VO.#	VENDOR	AMOUNT
969	Hatboro Lumber & Fuel Co.	159.95
970	I. M. Jarrett & Son, Inc.	15.81
971	Lewis Paint Store, Inc.	44.75
972	Montgomery Co. Solid Waste Fund	2200.54
973	Reit Fuel Oil Co.	234.89
974	Parking Sales Service Corp.	167.00
975	P.E.C.O.	255.56
976	Joseph A. Richter, Jr.	33.79
977	Howard F. Wampole	111.00
978	Welders Supply, Inc.	19.50
979	Wislawn Auto Parts	142.32
980	Wolvertons Welding	24.00
981	North American Leasing Systems	104.65
982	Townscapes, Inc.	3892.00
983	William L. O'Shea	26.68
984	Enterprise Fire Co.	15538.04
985	Enterprise Fire Co.	17.93
986	Reading Uniforms	114.90

There being no further business, the meeting was adjourned, the hour being 10:20 p.m.

Marti Blake

Marti Blake
Acting Borough Secretary

November 24, 1980

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8:00 p.m. with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Nause, Volker, and Plunkett: Mayor Sachs, Superintendent Greener, Acting Secretary Blake, two press representatives and twelve residents.

The invocation was offered by Dr. Clark, followed by the pledge of allegiance to the American flag.

President Meyer advised that the purpose of the meeting tonight is for Council to place the proposed budget for 1981 on view and for the consideration of the adoption of the Business District Improvement Authority Ordinance and any other business to come before Council.

A motion was made by Mr. Meyer, seconded by Mr. Plunkett and approved by Council to authorize the Secretary to advertise the proposed 1981 budget and publicly note that the 1981 budget is on view in the Borough office.

Mr. Meyer advised that the preliminary budget, which has been in finalization since last Thursday, indicates that there is an anticipated increase in the income on permit fees of approximately $10,000 due to the increased costs in permit fees for refuse, building, plumbing, street opening, utility poles, etc. as required in the recently adopted changes in the Fee Schedule Ordinance. He further advised that also included in the budget are two new police vehicles, a code enforcement officer for $12,000 and a pool filtration system. Not included in the budget figures is a new trash truck, summer help for the Maintenance Department and the police contract which is still under negotiations. He commented that Council is pleased to report that a balanced budget is being presented with a surplus of $396.00 but that adoption of the final budget will be considered at a special meeting of Council to be held at 7 p.m., December 29, 1980. Mr. Meyer further commented that the 1981 budget will also depend if Congress adopts revenue sharing reimbursement to the municipalities which Hatboro's share is approximately $56,000.00

Mr. Meyer received numerous questions and comments from the residents in attendance.

The second item on the agenda, the consideration for adoption of an Ordinance creating a Business District Improvement Authority, was addressed by President Meyer. He advised that the Authority was actually created through the efforts of the Blue Ribbon Panel on Parking and that the Authority was publicly disseminated on April 18, 1980 and took effect on June 9, 1980 known as Act #41. The purposes of the Authority will be to provide a common denominator for the creation of an Authority to represent and define downtown area similar to a single owned and operated shopping mall. The expenses of operation and maintenance will be borne totally and directly by those benefiting thereby relieving a tax burden on the entire municipality.

The area for the proposed authority is all of those properties with access or frontage on the following streets:

1. York Road from Horsham Road to Summit Avenue
2. Byberry Road from York Road to Penn Street
3. Moreland Avenue from railroad crossing to Orchard Street
4. Montgomery Avenue from Penn Street to Abbotts Lane
5. Monument Avenue from North Penn Street to Chester Avenue

The individuals who have been proposed to serve on the Authority with terms of offices are indicated as follows:

1. James Palmer, term to 12/31/81
2. Benjamin J. Ventresca, term to 12/31/82
3. LeRoy R. LaBold, term to 12/31/83
4. Bruce A. Nicholson, term to 12/31/84
5. Jules J. Pilch, term to 12/31/85

After numerous suggestions, questions and comments offered by those attending tonight's meeting regarding the creation and adoption of the proposed Business District Improvement Authority Ordinance, a motion was made by Mr. Meyer, seconded by Dr. Clark and approved by Council to adopt the following ordinance:

ORDINANCE NO. 698

An ordinance signifying the intention of the Municipal Authorities of the Borough of Hatboro to organize an Authority under the Municipalities Act of 1945, as amended: Authorizing the execution of articles of incorporation for such authority in the form herein contained: specifying that the sole project to be undertaken by the authority is to acquire, hold, construct, improve, maintain, operate, own or lease, either in the capacity of lessor or lessee a parking lot in the Borough of Hatboro, Montgomery Co., Pa.: Directing notice of this ordinance to be published in the manner provided by said Act: directing the filing of said articles, etc.: appointing the first members of the Board of said Authority and fixing their terms of office: repealing all inconsistent ordinances or parts thereof: and providing that this act shall take effect upon final passage and approval.

Mr. Vince Kaitz presented a check in the amount of $100.00 from the Hatboro Republican Organization to be used for the pool filtration system.

There being no further business, President Meyer declared the meeting adjourned, the hour being 8:35 p.m.

Marti Blake

Marti Blake
Acting Borough Secretary

December 15, 1980

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8:03 p.m. by President Meyer with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Nause, Volker and Plunkett; Mayor Sachs, Police Chief O'Shea, Engineer Gilmore, Solicitor Acton, Acting Secretary Blake, one press representative and approximately 16 residents.

The invocation was offered by Dr. Clark, followed by the pledge of allegiance to the American Flag.

The minutes of the Council meetings of November 17 and 24 were declared approved as submitted, there being no corrections noted.

The Treasurer's Report, given by Mr. Thompson, indicated a balance in the cash book on January 1, 1980 of $88,905.11 with income from January 1 thru November 30, 1980 of $1,376,284.61. Expenditures for the 11 month period were $1,129,469.67. Various taxes and pension funds totaled $5,396.82 making total expenditures for the period of$1,134,866.49 leaving a cash balance of $330,323.23 of which the entire amount is invested.

Mr. Meyer advised that there are several appointments to be made on various commissions and boards for persons whose terms of office will expire on December 31, 1980 and that all persons have willingly agreed to serve another term. Since there is presently a vacancy on the Shade Tree Commission, Council has recommended the appointment of Mr. Raymond T. Evans for a term to December 31, 1984. A further council recommendation is to reappoint Mr. John H. Wambold for the 1980 auditing of the Borough books. A motion was made by Mr. Meyer, seconded by Mr. Plunkett and approved by Council to appoint the persons noted below to the various boards and commissions:

1. Elizabeth Mattes, Zoning Hearing Board, term to December 31, 1983
2. Kenneth Kraske, U.M. Hatboro Jt. Sewer Authority, term to Dec. 31, 1985
3. Rosanna T. Slack, Planning Commission, term to December 31, 1984
4. Herbert C. Geuther, Hatboro Horsham School Authority, term to Dec. 31, 1985
5. Louis Sayland, Hatboro Borough Authority, term to December 31, 1985
6. Raymond T. Evans, Shade Tree Commission, term to December 31, 1984
7. John H. Wambold, Auditor, 1980 Audit

Solicitor Acton reported that he had a request from the attorney representing the LaRosa tract on Lamplight Lane to purchase a five foot strip of ground owned by the Borough abutting the LaRosa property and that an easement would be given to the Borough if the Borough wished to retain the same use for the property in question. Mr. Acton further stated that a public bid would be necessary for such a transaction.

Mr. Lutz stated that he believes the request is completely out of order.

Mr. Demcisak requested that Council table the request permanently.

A motion was made by Mr. Demcisak, seconded by Mr. Plunkett and

approved by Council to deny the request to Mr. LaRosa.

Engineer Gilmore reported on engineering inspections made during the past month and presented the report and invoice to Council for their approval.

Mr. Meyer, reporting for the Budget & Zoning Committee, advised that there is an application before Council for a subdivision of a property known as 124-126 South York Road, Hatboro. Since there is no one present to represent the property or any report from the Montgomery County Planning Commission, the application will be held for discussion at the ext Zoning Committee meeting in January.

Mr. Meyer advised that the budget for 1981 is not complete to date as additional figures are still being sought.

Mr. Demcisak, reporting for the Public Health Committee, advised that the annual report has been submitted by Mrs. Blake, Assistant Health Officer, which indicates various inspections made during 1980.

Mr. Demcisak further advised that a letter has been received from Senator Greenleaf advising that the cleanout of the creek portion under the bridge at York and Horsham Roads is expected to be completed by January 1, 1981.

Mr. Demcisak addressed Council concerning a letter received from the Enterprise Fire Company Chief, James Saldutti, requesting that the Board of Health consider the prohibiting of all open burning in Hatboro and that the Public Health Committee had given this consideration at its recent meeting. The Committee had advised that the reason open burning has been permitted in the past is due to the increased volume of trash collection of leaves, paper and household rubbish thus increasing trash collection and disposal costs.

After a lengthy discussion between Council and residents regarding various alternatives for recycling trash and composting leaves, Mr. Meyer advised that the topic will be discussed at the next Budget & Zoning Committee meeting and that Mr. Aleshire, who expressed a great deal of interest, would be invited to attend.

Dr. Clark, reporting for the Business Committee, commended the various business proprietors along York and Jacksonville Road for their efforts in the beautiful Christmas displays which highlight the holiday era.

Mr. Volker, reporting for the Parks & Recreation Committee, questioned Solicitor Acton concerning the Capital Improvement Fund donations being sent to the Borough for the proposed pool filtration system as to whether the checks should be made payable to the General Fund or the Capital Improvement Fund for tax exemptions by those contributing.

Solicitor Acton advised that the contribution is deductible if made mayable to the Borough of Hatboro General Fund and that the monies can then be transferred into the Capital Improvement Fund for the pool filtration system.

Mr. Volker further questioned Solicitor Acton concerning the implementation of a fee schedule for the municipal pool if someone makes a contribution to the Capital Improvement Fund, can they receive a credit in the future against pool fees paid for a pool membership.

Solicitor Acton advised that if you wish your contribution to go toward advance payment of fees, it becomes specifically that and no longer a contribution.

Mr. Volker advised that the fee schedule will be discussed at the next Parks & Recreation Committee meeting.

Mr. Volker further advised that correspondence has been received from the architect who prepared the feasibility study for the pool and because of the necessity in processing the paper work through the Department of Environmental Resources and other State departments for approval, a minimum of four months is necessary for the departmental processing of plans and specifications for the pool improvements. Mr. Volker further stated that if Council decides to approve the Capital Improvement Fund in the 1981 Budget at the December 29 Council meeting, the Park & Recreation Committee will request Council to authorize a letter of intent be sent to the architect in order that papers and plans be filed in Harrisburg for their processing.

Mrs. Judy Emig, representing the Hatboro Pool Parents, presented a check in the amount of $500.00 to be deposited in the Capital Improvement Fund to be used toward the proposed filtration system.

Mr. Volker, reporting for the Insurance Review Committee, addressed Council concerning the three bids received recently for the Borough's insurance coverage for the year 1981 and advised that one of the bids was completely out of line but that the other two proposals received were comparable in costs except that one company offered a greater savings in the workman's compensation coverage. The same company recently offered a further proposal for workman's compensation coverage by inviting the Borough to join the Montgomery County Consortium, consisting of approximately 13 communities who share a very low experience rate. Based upon this recommendation, the Borough could save an additional amount on our premium if we would continue to maintain a low experience loss rate. Mr. Volker recommended the Insurance Review Committee's unanimous decision is that Council consider that the insurance bid be awarded to Alexander & Alexander, Inc. for 1981 and that the Borough enter into the Montgomery County Consortium for the Workman's Compensation coverage. Mr. Volker further requested that Council consider adding two old fire trucks in the blanket vehicle coverage to include a $500.00 deductible for all trucks be included in his motion to award the entire package to Alexander & Alexander, Inc. The motion was seconded by Mr. Nause.

Mr. Lutz advised that he had not seen the insurance proposal before this evening and that he is not prepared to vote.

Mr. Volker advised that it is most critical that a vote be taken this evening with the insurance coverage expiring December 31, 1980.

A motion was made by Mr. Demcisak, seconded by Mr. Lutz to table the insurance review bid award. Opposed to the motion: Councilmen Clark, Meyer, Volker, Nause and Plunkett.

Mr. Meyer repeated the original motion that the insurance bid be awarded to Alexander & Alexander, Inc. for 1981. Those in favor: Councilmen Clark, Demcisak, Meyer, Nause, Volker and Plunkett with Mr. Lutz abstaining from voting.

Mrs. Blake was directed to send necessary forms to Alexander & Alexander for the 1981 insurance coverages.

Old Business - Mr. Volker reported that all councilmen have recently received a copy of an ordinance creating the position of Borough Manager for the Borough of Hatboro and requested that Council authorize the Secretary to advertise the Borough Council's intention to adopt an ordinance creating the Borough Manager's position. A motion was made by Mr. Meyer, seconded by Mr. Volker and approved by Council to authorize the Secretary to advertise the Council's intent to create the position of Borough Manager.

Mr. Meyer reported that there will be no trash pickup by the Borough on December 25 and 26 and January 1 and 2 and urged the press to give adequate coverage for Hatboro residents.

A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by Council to approve the payment of the vouchers presented to Council at the table this evening.

VO.#	VENDOR	AMOUNT
991	Pa. Dept. of Revenue	416.94
992	Hartford Life Ins. Co.	532.64
993	Pa. Municipal Retirement Board	956.53
994	J. Linden Heacock, Jr.	1,008.00
995	Phila. National Bank	16,665.42
997	Postmaster 0 Hatboro	166.00
998	Phila. National Bank	5,245.87
999	Pa. Dept. of Revenue	955.08
1000	Accounting Adjustment	
1002	Phila. National Bank	304,271.00
1003	Accounting Adjustment	
1004	Commonwealth of Pennsylvania	1,144.25
1005	Automatic Business Centers	108.00
1006	John T. Acton, P.C.	VOID
1007	American Press	10.00
1008	Pa. Manufacturers Assoc. Ins. Co.	VOID
1009	Bell Telephone Co.	128.65
1010	Colonial Florist	21.00
1011	Daily Intelligencer	11.40
1012	Erwin Printing	61.00
1013	Great West Life Assurance	53.81
1014	Gilmore & Associates	187.10
1015	Gilmore & Associates	146.95
1016	Inter-County Hospitalization	2,249.71
1017	LeRoys	20.00
1018	Meals on Wheels	VOID
1019	Visiting Nurses	VOID

VO.#	VENDOR	AMOUNT
1020	Montgomery Newspapers	VOID
1021	Montgomery County S.P.C.A.	200.00
1022	North American Leasing Systems	VOID
1023	Pa. Local Governmental Secretaries Assoc.	15.00
1024	Phoenix Mutual Life Insurance Co.	8.92
1025	Provident Indemnity Ins. Co.	VOID
1026	Joel A. Scher	176.00
1027	Walter A. Schmidt, Inc.	50.00
1028	Ella J. Schopfel	400.00
1029	Marti Blake	59.83
1030	Hartford Life Insurance Co.	VOID
1031	Bucks County Comm. College	79.20
1032	Reit Fuel Oil Co.	VOID
1033	Edith Stover	100.00
1034	Bell Telephone Co.	172.08
1035	Blakes Truck Service	24.60
1036	Ernie Brown & Son, Inc.	VOID
1037	Enterprise Fire Co.	719.82
1038	Enterprise Fire Co.	19.88
1039	Erwin Printing	21.50
1040	Hatboro Camera Center	24.48
1041	Hatboro Fire Police	700.00
1042	NuLife Cleaners	VOID
1043	Reading Uniform, Inc.	177.70
1044	Reading Uniform, Inc.	37.50
1045	Syntonic Technology	VOID
1046	Reading Uniforms	VOID
1047	Syntonic Technology	VOID
1048	Air & Electric Equipment Co.	180.00
1049	Brooks Paint Stores, Inc.	29.75
1050	Ernie Brown & Son	11.55
1051	C & C Motors, Inc.	37.35
1052	Dryden Oil Co.	VOID
1053	Griffin	VOID
1054	Hatboro Hardware	54.12
1055	Hatboro Lumber & Fuel Co.	14.56
1056	Wm. Hobensacks Sons	98.39
1058	Lewis Paint Store	2.18
1059	Penn Jersey Auto Store	220.77
1060	Penn Jersey Auto Store	VOID
1061	P.E.C.O.	310.87
1062	Montgomery County Solid Waste Fund	VOID
1063	Reit Fuel Oil Co.	198.95
1064	Southampton Tires & Service	VOID
1065	Wm. H. Stahl Chevrolet, Inc.	4.07
1066	Welders Supply, Inc.	19.50
1069	Commonwealth of Penna.	579.32
1070	Pa. Dept. of Revenue	421.93
1071	Phila. National Bank	2,657.12
1072	Phila. National Bank	2,692.26
1073	Pa. Dept. of Revenue	418.34
1074	Commonwealth of Penna.	578.74
1075	Commonwealth of Penna.	2,320.61
1076	Hartford Life Ins. Co.	753.77
1077	Penna. Municipal Retirement Board	2,104.48

Mr. Demcisak proclaimed that as the sole member of Hatboro's loyal opposition, he wished the Mayor, Councilmen, professional staff, members of the press and residents a very Merry Christmas.

President Meyer declared the meeting adjourned, the hour being 9:50 p.m.

Marti Blake
Acting Borough Secretary

December 29, 1980

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

President Meyer called the meeting to order at 7:00 p.m. with the following present: Councilmen Clark, Demcisak, Lutz, Meyer, Nause, Volker and Plunkett; Mayor Sachs, Acting Secretary Blake, one press representative and approximately 15 residents.

The invocation was offered by Dr. Clark, followed by the pledge of allegiance to the American Flag.

The first item on the agenda, presented by Mr. Meyer, was the consideration of the adoption of the budget for the year 1981, which includes a one mill increase as a result of police increases, non-uniformed employee increases, a newly formed position of Code Enforcement Officer, new police vehicles and increased utility rates.

Mayor Sachs questioned the expenditure for a Code Enforcement Officer as proposed for $10,000 and inquired if the position is to be fulltime or parttime. Mr. Meyer replied that since this is a new position, it has not been determined whether the job will require full or part time employment. However, Mr. Lutz advised that he believes the job will definitely become a full time position.

Mr. Plunkett commented that he does not favor using taxpayers money for the installation of a pool filtration system and is assured that the contributions will be adequate to cover this filtration system improvement. Mr. Volker reassured Mr. Plunkett that the filter will be installed only with contributions from residents and businesses, and that approximately $2,080. has already been received with further commitments to be made, one being for approximately $20,000.00.

Mrs. Judy Emig, Pool Parents Organization representative, presented a check in the amount of $655.00 toward the Capital Improvement Fund for the pool filtration system.

Mrs. Marian Demcisak, resident, questioned whether or not the Borough plans to keep the summer pool profits for use toward the pool filtration system to which Mr. Volker replied affirmatively.

Mayor Sachs further questioned regarding the amount of interest shown in the proposed budget for interest on bank loans for 1981. Mr. Meyer replied that it was a difficult figure to project with the money market fluctuating so very rapidly.

Mr. David Cooper, resident, commended Council on their excellent job in preparing the budget but questioned the figure in the Police Budget of $12,000 for unused holidays and vacation for police officers and urged Council to encourage policement to take their vacations. Mr. Meyer advised that the $12,000 is for overtime and unused holidays as the newly negotiated contract eliminated saving of vacations to be paid at the end of the year.

Mayor Sachs commented that the policemen must work holidays and a seven day work week with 24 hour coverage for full protection of the Borough, thus making it necessary to pay for the unused holidays.

Mr. Cooper further urged Council to consider applying for the various grants available through State and Federal Aid.

Mr. Demcisak advised that he is not in favor of accepting the grants as the taxpayer pays for them and that the Borough is beholding to State and Federal regulations if we accept the grant money.

Mr. Plunkett reiterated Mr. Demcisak's comments especially for any grants to be used for the new pool filter as the original pool was built by Hatboro residents support and therefore should remain a Borough pool with no restrictions placed by State or Federal government.

Mr. Plunkett stated that he is not in favor of money for the proposed pool filtration improvements as it was money given by Hatboro people alone when the pool was built and should remain a pool for Hatboro people. If monies were taken from State and Federal Grants the pool would then be open for all persons to join.

Mrs. Demcisak questioned who the custodians are for Borough records and related numerous problems she has incurred in trying to obtain invoices and other data.

Mr. Meyer related the various problems incurred through three secretarial changes in the Borough office and reassured Mrs. Demcisak that in 1981 records and reports will be in good order.

Mr. Volker requested that Mrs. Demcisak giv written notice to the Borough Secretary or Treasurer of desired information thus expediting the correct information.

Mr. Geuther, resident, addressed the Council indicating that they are faced with the task of providing the various services expected by the residents and commended Council in their consideration to increase the millage by one mill for 1981 rather than be forced to increase taxes the following year by 4 or 5 mills in order to keep up with inflation.

A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by Council to adopt the budget as presented.

The second item on the agenda was Council's consideration of the adoption of Ordinance #699 fixing the tax rate for the year 1981 which provides for the following:

General	30	mills
Debt Service	2 1/4	mills
Fire Tax	3	mills
Street Lighting	2 1/2	mills
	37 3/4	mills

A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by Council to adopt Ordinance #699 showing an increase of one mill for street lighting increased costs.

Mr. Volker, in discussing the expediting of the necessary paper work required by the Department of Environmental Resources for the plans and specifications prepared by the architect for the pool filtration system proposal, made a motion that Council approve the authorization of a letter of intent to be mailed to the architect requesting him to proceed with preliminary plans. The motion was seconded by Mr. Meyer.

Mr. Meyer suggested that the letter to the architect could include our directive that he will not proceed with final preparations of the plans and specifications until such time that Council advises in view of the situation described earlier concerning the proposed contributions to be made.

Mr. Volker agreed that the expenditure for the architect will be outlined in the letter of intent for the preliminary planning stage and will not involve more than a few hundred dollars and stated that the $1800.00 charge by the architect is for the complete plans and specifications for the entire project.

A motion to amend the original motion was made by Mr. Demcisak to authorize an expenditure of not more that $400.00 from the pool contribution account, seconded by Mr. Meyer and approved by Council to accept the original and amended motions to approve the authorization of a letter of intent to be sent to the architect for the pool filtration improvement to begin preliminary plans to be approved by the Department of Environmental Resources with costs not to exceed $400.00 to be paid through the Capital Improvement Fund for the filter.

President Meyer wished everyone present a very Happy New Year afterwhich the meeting was declared adjourned, the hour being 7:50 p.m.

Marti Blake

Marti Blake
Acting Secretary

January 5, 1981

A Special Meeting of the Borough Council was held on the above date in the Council Room with the following present: Councilmen Clark, Demcisak, Lutz, Nause, Volker and Plunkett; Mayor Sachs, Police Sergeant Kimball, Acting Secretary Blake, two press reporters and two residents.

The meeting was called to order at 8:12 p.m. by Vice-President Nause in the absence of President Meyer.

The purpose of the meeting was to adope a resolution covering tax anticipation borrowing in the amount of $300,000.00 for the year 1981. Mr. Nause advised that approximately seven institutions had refused to bid on the loan and that Philadelphia National Bank has submitted the lowest proposal in the amount of 8.89%. A motion was made by Mr. Nause, seconded by Dr. Clark and approved by Council to adopt the Tax Anticipation Resolution to borrow $300,000.00 from the Philadelphia National Bank with the interest at 8.89%.

The meeting was declared adjourned by Vice-President Nause at 8:15 p.m.

Marti Blake
Acting Secretary

January 19, 1981

The regular meeting of the Borouch Council of the Borough of Hatboro was held on the above date with the following present: Councilmen Demcisak, Lutz, Meyer, Nause, Volker and Plunkett; Mayor Sachs, Police Chief O'Shea, Engineer Gilmore, Solicitor Acton, Superintendent Greener, Acting Secretary Blake, two press representatives and approximately twenty residents.

The meeting was called to order at 8:00 p.m. by President Meyer. The invocation was offered by Mrs. Blake followed by the Pledge of Allegiance to the American Flag.

Approval was given for the minutes of December 15, 1980, December 29, 1980 and January 5, 1981 after the following corrections were made: Minutes of December 15, last page, second paragraph, Councilmen opposed to the motion were: Clark, Volker, Nause, and Plunkett. Minutes of December 29, 1980 first page, fifth paragraph, $10,000 and last paragraph, first page, should read $12,000.00.

Mr. Lutz further questioned the millage rate on page #2 relative to the 27 3/4 mills and indicated it should read 37 3/4 mills and also the increase of one mill to the street lighting category. He indicated there were other costs involved in other categories for the need of the millage increase. Mrs. Blake advised that it had been agreed upon by the Budget Committee that the additional mill would be placed under the street lighting category.

Mr. Lutz further advised that under the minutes of January 5, 1981 a change should be made to indicate that Philadelphia National Bank had submitted not only the "only" proposal but the lowest proposal.

Mr. Volker commented that in the minutes of December 29, 1980 there had been noted some of the discussion regarding the improvements to the Municipal Pool, and that some of which could have been deleted and some that could have been included but that in general it might be considered that the minutes should reflect the decisions of the Council only rather than dialogue by the public and Council thus providing an abbreviated copy.

Mr. Demcisak commented that he did not wish to see the minutes abbreviated to the extent that pertinent comments on matters discussed by Council or the public be omitted from the minutes as they are an essential part of our community records for referral.

The Treasurer's Report, given by Treasurer Thompson, indicated there were several changes to be made on the present report. Balance in the cash book January 1, 1980 - $88,905.11. Income for the period January 1 through December 31, 1980 - $1,454,834.45. Total cash available $1,543,739.56. Expenditures for the 12 month period were $1,522,082.08. Various taxes amounted to $4,170.37 making total expenditures for the period $1,526,252.45 leaving a balance of $17,487.11 of which $52.50 was invested leaving a cash balance as of

12/31/80 of $17,434.61. The State Road Fund owes the general fund $3762.63 of which is reimbursement for the payroll during the year. Mr. Thompson also noted that credit should be given to the Tax Collector and the residents of Hatboro for 98% payment of the real estate taxes for the year 1980. There being no corrections, the Treasurer's Report was declared approved.

President Meyer requested that resumes be submitted by persons interested in serving on a Hatboro Historical Commission as well as for the position of Hatboro Historian. Mr. Meyer advised that several citizens of the community have requested that a Historical Commission and a Historian be appointed for Hatboro to preserve the historical structures and items of the Borough and that Mrs. Mildred Tilton, President of the Hatboro-Horsham Historical Commission has volunteered to assist in the Hatboro Historical Commission if and when created.

Mayor Sachs questioned if any action is being taken on the adoption of an ordinance to protect historical structures to which Mr. Lutz replied that the Zoning Review Committee is reviewing this matter. Mr. Demcisak, Chairman of the Zoning Review Committee, indicated that his committee will be holding public sessions in the future on this subject.

Mr. Meyer addressed the Council regarding the two ordinances on the table regarding water conservation and water saving devices and penalties for noncompliance. Engineer Gilmore commented regarding the method used by New Stanton residents by residents using the water saving devices thus reducing water comsumption by 25% with the approval of the Department of Environmental Resources. Mr. Gilmore futher suggested that a meeting between Water Company members, Council, Solicitor Acton and his engineering firm be held to discuss the ordinances before action is taken.

Mr. Plunkett advised that he would hope that legislation could be included in the ordinance to restrict the Commercial Car Wash establishments from operating during the water shortage as the car wash at the one Hatboro establishment is a secondary business practice to the sales of gasoline and oil products.

Mrs. Carolyn Carver, a resident, noted that residents might obtain water saving devices to be attached to the shower from Congressman Coyne's Office without charge.

President Meyer advised that the Holiday Schedule for 1981 before Council should include the day after New Year's Day as well as New Year's Day. A motion was made by Mr. Meyer, seconded by Mr. Plunkett and approved by Council to approve the holdiay schedule for 1981.

A motion was made by Mr. Meyer, seconded by Mr. Nause to appoint Mr. Wayne W. Thompson as Treasurer for 1981, Gilmore & Associates as Engineers for 1981 and Mr. John T. Acton as Solicitor for 1981.

Mr. Demcisak commented that he cannot in good conscience vote to reappoint the engineering firm in view of the matters raised during the past year. With regard to the treasurer's position,

Mr. Demcisak advised that he has not been happy with the flow of information during the budgeting process and that he does not feel it is practical to make any changes at this time in the position, but that he hopes that when the new Borough Manager is employed, the Treasurer and Manager position can be merged thus eliminating the additional cost for Treasurer. In favor of the motion were Councilmen Lutz, Meyer, Nause, Volker and Plunkett; Opposed - Councilman Demcisak. Mr. Demcisak requested that his remarks be recorded in the minutes as it is not his intention to vote against two of the three proposed positions.

The following resolution was read by President Meyer setting the Tax Collector's salary for the term of office to begin January 1, 1982 for a four year period. A motion was made by Mr. Meyer, seconded by Mr. Lutz and approved by Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro shall hereby set the salary for the position of Tax Collector for the four year term of office to begin January 1, 1982 in the amount of $2500.00 per year.

* * *

Mr. Meyer read a letter of resignation from Mrs. Gra Geuther from the Zoning Hearing Board effective February 1, 1981. Mr. Meyer requested that the Secretary forward a letter to Mrs. Geuther offering Council's appreciation for her services. Mr. Demcisak commented that Mrs. Geuther has been a very able member of the Zoning Hearing Board and that she is presently a member of the Zoning Review Committee on which she has done an excellent job and indicated that he hopes that her resignation from the Zoning Hearing Board will not lead to her resignation from the Zoning Review Committee and asked that the above comments be conveyed to Mrs. Geuther.

Solicitor Acton thanked Council for reappointing him for the year 1981 and commented as to his enjoyment in representing the Borough in the past. He commented Councilmen in their responsiveness in their positions and the diligence shown in their efforts.

He further reported that he has received an application from the Department of the Army concerning the review of the flood plain of the Pennypack Creek in the Borough and that the Corps of Engineers is willing to make the survey if Council will agree to seven stipulations placed upon the Borough concerning costs and obligations. Mr. Acton suggested that Council agree to the stipulations at this stage then at the actual time for the project, Council would be in a better position to understand exactly what is involved. Mr. Demcisak agreed Council should sign the agreement inasmuch as the Borough has been trying to get assistance for the Corps of Engineers for a long time. Mr. Acton advised that the only money to be spent will be after the study has been made and recommendations are made to eliminate flooding, then the Borough

would consider the costs involved in the project, but that the study costs nothing. After a lengthy discussion, it was agreed that further research would be made by Solicitor Acton before a resolution is adopted and the agreement is signed.

Engineer Gilmore thanked the Councilmen for their support in their appointment of Mr. Gilmore's firm for the year 1981 as engineers.

Mr. Volker, Chairman of the Parks & Recreation Committee, introduced Mr. Wayne Wade, architect from the firm of JWF Collaborative, Inc., preparing the pool filtration project. Mr. Volker advised that contributions have been received in the amount of $23,000. toward the $26,000. filtration cost and that Fischer and Porter has pledged to contribute $1,000. as well as a gas chlorination system. The architect will study Fischer and Porter's gas chlorination system to be donated for report and recommendation.

Mr. Wade advised that his company has begun to prepare the application necessary for Department of Environmental Resources to apply for a permit for the renovations at the pool and also that his firm is preparing the necessary plans for bidding. Mr. Wade advised that hte letter from the Borough authorized his firm to proceed with the permit but that the permit requires the submission of the final plans and specifications. Mr. Wade requested that authorization be given to his company to perform the next phase as required by D.E.R. and that the approval should be given by the first week in March in order that the project go out for bidding, and that the work could be performed within 45 days.

A motion was mady by Mr. Volker, seconded by Mr. Demcisak and approved by Council to authorize JWF Collaborative, Inc. to proceed with the plans and specifications with a further supplement to include that when the plans and specifications have been completed and approved, that Council authorize for advertising of bids. Mr. Volker futher stated that the Borough Maintenance Department will not remove the old equipment until the bids have been received and awarded. The total cost needed by JWF Collaborative to prepare the module for D.E.R. as well as plans and specifications is $1896.00. The motion received a unanimous vote by Council.

Mr. Nause, reporting for the Public Safety Committee, made a motion that two assistants be appointed to the Deputy Fire Marshall, namely Joseph L. Reading and Robert Stauch. The motion was seconded by Mr. Meyer who indicated that these positions are without remuneration and the assistants will assist Leslie Winner, Deputy Fire Marshall, who is presently in the hospital. He further confirmed the fact that with the appointment of Mr. Stauch, the duties of Assistant Deputy Fire Marshall will not interfere during normal working hours by Mr. Stauch at the Hatboro Maintenance Department. The Council voted unanimously in favor of the motion.

Mr. Nause requested that the Secretary prepare a letter to the two appointees to indicate Council's action.

Mr. Lutz, reporting for the Public Works Committee, advised that a recommendation is being made by his committee to enclose the windows of the Old Fire House but that no decision will be made until the costs for this project have been reviewed.

Mr. Lutz questioned Solicitor Acton as to the present status of the Deed for the Loller Building to which Mr. Acton replied that we are awaiting the adoption of a minor subdivision procedures.

Mr.Demcisak advised that the minor subdivision ordinance review is on his Zoning Review Committee's agenda for Wednesday evening and that it will be discussed as well as this evening's request for historical zoning to protect the historical sites of the Union Library and the Loller Academy.

Mrs. Kraske, Loller Building Scheduling Committee Secretary, advised Council of the Crooked Billet Women's Club members displeasure of the Frank G. Girard Legion Post negligence in paying the $250.00 dues agreed upon for the room used by their group in the Loller Building. Mayor Sachs advised that he will take care of the matter. Mr. Lutz advised that he had promised to take care of the matter but that he has been negligent in doing so but he will proceed according to the rules and regulations.

Mr. Meyer, reporting for the Budget & Zoning Committee, advised that subdivision application and zoning petition for Penn Square has been received and directed that the Secretary advertise for a hearing to be held on February 16, 1981 at 8:00 p.m.

Mr. Demcisak advised that under current procedures the Borough is not reimbursed by the developer for any engineering costs and suggested that an escrow agreement be made between the developer and the Borough to be determined by the engineer and Solicitor for the Borough.

Mr. Acton advised that a $500.00 deposit be given by the developer to provide for the drafting of the developer's agreement which entails costs incurred by engineering and attorney planning. Mr. Acton advised that a resolution be adopted by Council for this procedure.

Solicitor Acton advised that it would be appropriate to get the estimate from the engineer and then request that the applicant post designated amount determined by the engineer before consideration is given to the application. Mr. Demcisak questioned whether the applicant for subdivision at this evening's meeting can be charged for engineering fees or make a condition of approval. Mr. Acton advised affirmatively, that it will be executed upon reimbursement of engineering costs incurred by the Borough. Engineer Gilmore suggested that most municipalities request a minimum of $300.00 be deposited for subdivision applications and that Council can decide if a refund is in order.

Mr. Demcisak made a motion that the Borough adopt a resolution that the Borough receive a deposit, the amount to be determined by the Solicitor and Engineer, to cover engineering and legal fees with regard to subdivision application. The motion was seconded by Mr. Meyer.

Mr. Gilmore requested that the resolution indicate that a minimum of $_____ predicated on that fund must be added to accordingly as costs are incurred. Mr. Demcisak amended his motion that after consultation with the engineer and solicitor to indicate that Escrow funds shall be raised as necessary. The motion was voted unanimously in favor by Council.

Wolicitor Acton requested that the following resolution be forwarded to his office as adopted:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro, receive a deposit, the amount to be determined by the Solicitor and Engineer, to cover engineering and legal fees with said escrow deposit to be raised as deemed necessary for all subdivision application.

* * *

Mr. Meyer read the application for owner of property known as 124-126 South York Road and questioned if the parking was clarified on the plans recently submitted to Council for this evening's hearing. A representative from Carroll Enginering, who prepared the plans, indicated that it would be almost impossible to actually define the parking spaces due to the lay-out of the property, but that the egress requested is possible and has always been at the York Road frontage.

Engineer Gilmore indicated that it is almost a physical impossibility to show 10' x 10' stalls required by our ordinance and still be able to navigate a vehicle.

Mr. Acton advised that this subdivision is comparable to the Frattone subdivision in that nothing on this subdivision complies with our ordinance. He further stated that for Council to request the applicant to take an existing parking space which conforms and cut it in half is improper. Council should request a joint easement between the two properties. Mr. Demcisak indicated that the Frattone subdivision was conditional upon hte availability of parking spaces for all units which is known as a joint easement, to be included in both deeds.

After a lengthy discussion it was agreed upon that the applicant does in fact have legal access to a public street. Mr. Acton advised that if the parking remains the same, then Council can approve the subdivision. Council cannot approve the subdivisions if there are no cross-easements for both

properties. Therefore, it must be included in the subdivision requirement that there be cross-easements and that parking spaces be shown unless waived by Borough Council.

Mr. Meyer indicated that Borough Planning Commission has recommended the approval of the subdivision and the Montgomery County Planning Commission recommended approval if regulations have been met.

Solicitor Acton advised that Council cannot deny the subdivision if the subdivision does not aggravate an already existing situation in the code. He further advised that the applicant does not need to go before the Zoning Hearing Board for variances or special exceptions for their nonconformances, due to the fact that the nonconforming property in question, predates the zoning ordinance and subdivision ordinance.

A motion was made by Mr. Volker, seconded by Mr. Nause, to approve the subdivision contingent upon the showing of the parking on the plan as previously requested and the providing of the joint easements as part of the deeds as well as the payment of the borough's costs in conjunction with the reviewing of the subdivision plans. The was was in favor - Councilmen Clark, Demcisak, Lutz, Nause, Volker and Plunkett; against - Councilman Meyer. It was further noted that the easement should be noted on the final plans before signatures are affixed by Borough officials for recording.

Mr. Lutz, reporting for the Code Enforcement Committee position, advised that his committee will be prepared to make a decision and report at the Council meeting to be held on February 16, 1981.

Mr. Meyer advised that Ordinance #700 to create the position of Borough Manager is on the Council Table for consideration by Council. After a brief discussion, a motion was made by Mr. Volker, seconded by Mr. Meyer and approved by Council to adopt the following ordinance:

Ordinance #700

An Ordinance Creating the Position

of Borough Manager

Regarding the recently negotiated Police Contract for the year 1981, a motion was made by Mr. Demcisak, seconded by Mr. Lutz and approved by Council to approve the 1981 Police Contract.

The Voucher List for payment of invoices for the month of December and part of November was presented for approval. A motion was made by Mr. Meyer, seconded by Mr. Volker and approved by Council to approve the Voucher List as presented.

VO.#	VENDOR	AMOUNT
1	Postmaster- Hatboro	$ 75.00
2	Sinking Fund to P.N.B.	10,476.98
3	P.N.B. to Sinking Fund	10,476.98
4	Commonwealth of Pennsylvania	769.27
5	Pennsylvania Department of Revenue	500.23
6	Philadelphia National Bank	3,312.67
7	Environmental Health Association of Montco.	25.00
8	Meals on Wheels	500.00
9	Visiting Nurses of E. Montgomery County	1,000.00
10	Alexander & Alexander, Inc.	12,643.00
11	Alexander & Alexander, Inc.	3,791.00
12	Alexander & Alexander, Inc.	11,858.00
13	Alexander & Alexander, Inc.	3,475.00
14	Alexander & Alexander, Inc.	3,917.00
15	Alexander & Alexander, Inc.	4,000.00
16	Alexander & Alexander, Inc.	36.00
17	Automated Business Centers	188.55
18	John T. Acton, P.C.	2,630.00
19	Colonial Florist	33.50
20	Colonial Life Insurance	138.38
21	John M. Demcisak	41.00
22	Erwin Printing, Inc.	22.00
23	Gilmore & Associates, Inc.	40.00
24	Hartford Life Insurance	1,329.12
25	Hatboro Borough Authority	37.22
26	Inter-County Hospitalization	4,973.86
27	Montgomery Newspapers	589.55
28	North American Leasing Systems	214.30
29	Penna. Manufacturer's Assoc. Insurance Co.	11,893.00
30	Penna. State Association of Boroughs	690.00
31	Penna. State Association of Boroughs	8.00
32	Philadelphia Electric Company	664.38
33	Philadelphia Electric Company	5,148.80
34	Phoenix Mutual Life Insurance Co.	986.72
35	Philadelphia National Bank (Sinking Fund)	670.00
36	Philadelphia National Bank (Sinking Fund)	19,825.00
37	Philadelphia National Bank	250.00
38	Provident Indemnity Insurance	738.32
39	Louis Sayland	2.71
40	Joel A. Scher	155.75
41	Walter A. Schmidt, Inc.	50.00
42	Worstall Stationery Company	163.48
43	Brooks Paint Stores	10.40
44	Ernie Brown & Son	110.84
45	H. J. Brusca Nursery	13.30
46	Dryden Oil Company	190.97
47	Galer & Hults, Inc.	23.55
48	Griffin Signs	220.35
49	Hatboro Lumber & Fuel Company	42.91
50	Industrial Maintenance Supplies of N.J.	33.21

VO.#	VENDOR	AMOUNT
51	I. M. Jarrett & Son, Inc.	$ 17.81
52	Montgomery Co. Solid Waste Fund	4,188.53
53	Morton Salt Company	2,471.32
54	Penndel Hydraulic Sales & Service Co., Inc.	23.98
55	Penn Jersey Auto Store	483.12
56	Reit Fuel Oil	590.81
57	Southampton Tires & Service	378.26
58	Wislawn Auto Parts	215.12
59	Wolvertons Welding	68.00
60	Upper Moreland-Hatboro Jt. Sewer Authority	99.50
61	Powell's Electric, Inc.	243.11
62	Bell Telephone	333.10
63	Ernie Brown & Son	689.80
64	Cole Publications	72.50
65	Davidheisers Speedometer Repairs	25.50
66	Electra Lighting Company	268.80
67	Enterprise Fire Company	11,941.77
68	Enterprise Fire Company	140.54
69	Montgomery County S.P.C.A.	200.00
70	NuLife Cleaners	439.40
71	Penna. Chiefs of Police Association	25.00
72	Penna. Municipal Retirement Board	11,472.00
73	William L. O'Shea - Petty Cash	44.55
74	Reading Uniforms	592.40
75	Syntonic Technology	339.85
76	Syntonic Technology	226.00
77	Township of Upper Moreland	1,513.08
78	Worstall Stationery	32.85
79	Howard F. Wampole, Inc.	27.00
80	Department of Labor and Industry	3.00
81	J. Linden Heacock	200.00
82	Joseph P. Karensky	4,582.00
83	Reit Fuel Oil	2,649.09
84	Bell Telephone Company	121.89
85	Upper Moreland-Hatboro Jt. Sewer Authority	21.80
86	Great West Life Assurance Company	69.93
87	Business District Improvement Authority	200.00
88	Edith Stover	50.00
89	Gilmore & Associates	1,077.65
90	General Fund to Sinking Fund	670.00
91	General Fund to Sinking Fund	19,725.00

There being no correspondence for Council's consideration, a motion was made by Mr. Meyer, seconded by Mr. Nause to adjourn the meeting, the hour being 9:45 p.m.

Marti Blake

Marti Blake
Acting Borough Secretary

February 16, 1981

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 8:00 p.m. by President Meyer with the following present: Councilmen Clark, Demcisak, Meyer, Nause, Volker and Plunke-t; Solicitor Acton, Engineer Donald Borden, Police Chief O'Shea, Mayor Sachs, Superintendent Greener, Acting Secretary Blake, two press representatives and approximately 65 residents.

The invocation was offered by Dr. Clark followed by the pledge of allegiance to the American flag.

President Meyer commented regarding a new gavel and block presented to Borough Council by Mr. Russell Worstall and requested that a letter of appreciation be sent to Mr. Worstall for his thoughtful community contribution.

Minutes of the Council meeting held on January 19, 1981 were unanimously approved after notation of an error on page 10, last paragraph, which should indicate that Mr. Meyer was opposed to the motion.

The Treasurer's Report was declared approved, there being no corrections noted.

President Meyer advised that resumes have been received for appointment to the Hatboro Historical Commission and requested that anyone interested in serving on the commission or as borough historian could still send their resumes.

Mr. Meyer requested that Mrs. Blake contact General Code Publishers for sample ordinances relating to the creation of a historical commission and historian.

Mr. Meyer also requested that anyone wishing to serve on the Zoning Hearing Board should submit their resumes to the Borough.

President Meyer advised that the Hatboro Borough Authority will be giving a press release in the near future relating to the water emergency and edict recently signed by Governor Thornburgh on water conservation. He further stated that the Borough and Authority Engineers and Solicitors Acton and Duffy have been meeting with Councilman Joseph Lutz and Authority members to discuss the preparation of an ordinance to be effective after the edict by the governor has been rescinded.

President Meyer announced that he had received a request from Mr. David Wolf, Pennypack School, to address Council and also to make a public statement, but that Mr. Wolf was unable

to attend tonight's meeting. Appearing on Mr. Wolf's behalf to address Council, was Mr. Jim Hessinger, spokesman for the Pennypack School Association.

Mr. Hessinger urged support from Council to request the Hatboro-Horsham School Board reconsider closing the Pennypack School as recommended by the Pennsylvania Economy League. He further indicated that he was dubious that any school in the district should be closed due to limited enrollment. Mr. Hessinger pointed out the various reasons why the Pennypack School should remian open, two of which related to the safety factor with small children walking to the Crooked Billet School and that Crooked Billet School is not capable of handling the traffic in the area of Meadowbrook Avenue for those parents transporting their children to school as well as the anticipated increase in school enrollment with the future building development in Horsham Township with new construction of starter homes of young married parents who will be sending their children to our district. This might create a shortage of schools in the next few years at which time the School Board will be confronted with the possibility of having to build new schools if the present elementary schools have been closed and sold. Mr. Hessinger reiterated his request that Borough Council go on record with the School Board by recommending that Pennypack School remain open at least for 3 or 4 years.

Mrs. Marian Demcisak requested that Council consider changing the Council meeting date from the third Monday as this is a conflict since the Hatboro-Horsham School Board also meets on the third Monday. She further expressed her concern if the Loller School is closed, then the children in that area will lose their playground and that Council should ask the school board what will happen to the Loller Building if it is closed.

After a lengthy discussion between Council and residents regarding the closing of the Pennypack the Loller Schools, a motion was made by Mr. Demcisak and seconded by Mr. Meyer to pass the following resolution:

R E S O L U T I O N

RESOLVED, That the Council of the Borough of Hatboro is opposed to the closing of either the Crooked Billet or the Pennypack Elementary Schools.

* * * * *

Dr. Clark stated that based on his information he does not belive that Council is in a position to act on Mr. Demcisak's resolution because he has not seen facts or figures that would influence his thinking either way.

Mr. Volker advised that he has been told there will be a public meeting to be held other than a Monday evening which would permit Council to attend and that he agrees with Dr. Clark's statement that Council should be well-informed before

making decisions. He also noted comments made by the citizens in attendance this evening with the legal rights of citizens regarding our community buildings as part of a joint school district for costs. Mr. Volker requested that Solicitor Acton review this matter in order that Council receive some guidance before rendering any recommendations to the school district that would protect the citizens of Hatboro of their legal rights, if any.

President Meyer stated that he agreed no elementary school in the Borough of Hatboro should be closed but that he does not believe that Council should dictate to the School Board regarding the operation of the school system. He further commented that it is in the Borough's best interest to have elementary schools within walking distance and that consideration be given to close other elementary schools in the district rather than the Pennypack School.

Mr. Meyer called for a vote on the motion previously made by Mr. Demcisak: Those in favor of the motion - Councilmen Demcisak and Meyer; Against - Councilmen Clark, Nause, Volker and Plunkett.

Mr. Volker made a motion that Council request that Solicitor Acton research the issue and advise the Council accordingly. The motion was seconded by Mr. Nause.

Mr. Demcisak questioned Mr. Volker as to exactly what he had in mind that the solicitor needed to research.

Mr. Volker replied that he did not wish to speculate on the issue, but since the jointure of the Hatboro-Horsham District in 1964, a great deal of development has transpired since that time, i.e. Keith Valley, additions to the High School and that if two schools were removed from the Borough, there could be a tremendous impact upon the Borough.

Mr. Acton advised that the problem with changing a School District involved not only the Department of Education, but also the bond issues and it can be done if all of the parties are willing and that the Borough should look into the matter.

Mr. Volker restated his concern that if the school district closed Loller School and Pennypack School within the next two or three years and then have Council discover there was some legal action that could have been taken in behalf of the citizens.

Mr. Acton advised that he will be prepared to report at the next meeting concerning this matter.

Mr. Demcisak reiterated that if the motion is that Council go on record with no stones unturned and to make it clear to the school board what the determination is fo this community, he is in favor. All Councilmen were in favor of the motion.

Mr. Demcisak addressed the Council concerning the conflict of the Borough Council's regular meeting night on the

third Monday of each month and the School Board's meeting on the same night, and urged Council reconsider changing the date to the original meeting date as March 16th will be too late.

President Meyer entertained various questions, comments and suggestions from the residents relating to school closing. Mr. Volker suggested that if the meeting for the school closing is held on the 2nd or 3rd of March, Council could set the 9th of March as a special meeting of the Council to take appropriate action. Mr. Volker further commented that as an alternative to the 3rd Monday, the School Board has indicated their decision is not going to be made in March, but that the School Board should be asked exactly what night the school closing decision will be made. He further advised that information will be provided by the School Board through the district's newsletter which will give more facts pertaining to the Pennsylvania Economy League's recommendations, etc.

Mr. Demcisak made a motion that Council pass the following resolution:

R E S O L U T I O N

RESOLVED, That the Council of the Borough of Hatboro actively support the retention of neighborhood public schools in the Borough of Hatboro.

* * * * *

The motion was seconded by Mr. Nause.

Mr. Volker rebuked the resolution presented by Mr. Demcisak in that it appears to be a motion in favor of "motherhood" and that everyone is in favor of neighborhood schools. He stressed the fact that the resolution would have no positive impact on the issue.

Mr. Demcisak accepted Mr. Volker's statement, but advised that he is concerned with Hatboro's future and that the schools are a major part of the town.

President Meyer reiterated his previous statement regarding his disapproval of the closing of any schools in Hatboro and that the resolution is very mild type of "cop-out" and that he would support the resolution, but believes it should be worded more strongly to indicate that no schools in the Borough should be closed.

Mr. Demcisak questioned Mr. Meyer regarding his statement as to whether it could be interpreted to be an amendment to his resolution, and if so, he would accept it as such.

Mr. Demcisak again presented the following resolution:

R E S O L U T I O N

RESOLVED, That the Council of the Borough of Hatboro, actively support the retention of neighborhood public schools in the Borough of Hatboro.

* * * * *

Mr. Meyer called for a vote on the resolution which was as follows: In favor - Councilmen Demcisak, Meyer, Nause and Volker; Opposed - Councilmen Clark and Plunkett.

Dr. Clark commented that with his background in dealing with schools, he believes that what appears to be heard at the meeting is the old "divide and conquer" and that certain comments relative to the fact that "Horsham has more votes" type of thing. He stated that he belives when you elect people to a body, you actively place your faith in them, and that we have elected people to a Board of School Directors and that they have more facts and information and will make the right decisions. Parents should have something to say in the process, but the small trend this evening seems to be that we don't have faith in our Board of School Directors was further stated by Dr. Clark, and that their position is comparable to that of Council. He stated that school closings are not easy to deal with and that our loyalty should be with those in the school district.

After entertaining more comments from the residents, Mr. Volker suggested that an amendment be made to the recent motion or as a separate motion that Council go on record to ask the School Board delay their final decision on the school closing until at least the lst of April in order that Council and the School Board's public meetings be concluded. Mr. Volker made a motion that the Council request the School Board delay their final action on any of the potential school closings until at elast the first of April. The motion was seconded by Mr. Demcisak and approved by Council.

Mr. Donald Borden, a representative from Gilmore and Associates, reported that applications have recently been mailed from the Office of Community Development from Montgomery County Planning Commission requesting applications for community development funding. The funding for the seventh year is now available if the applications are mailed to the County by March 30, 1981. Approval of the funds is scheduled for October 1, 1981. Mr. Borden noted the long list of elegibility topics and qualification requirements and advised that in researching the availability for Hatboro, it was found that Hatboro is already on the list as a qualifying community. It was suggested by Mr. Borden that the funds would probably be available for Hatboro if the project should be approved. He urged that Council review the list of programs covered under this funding and advise him of their decision. He suggested that one program available which Council is presently interested in is the update of the comprehensive plan and ordinances, especially the Zoning Ordinance. Mr. Meyer indicated his desire to refer the project funding to the Budget & Zoning Committee of Council for further review.

Mr. Volker, reporting for the Parks & Recreation Committee, advised that pool filtration plans and specifications have been completed by the architect and given to his committee, the engineer and solicitor for their review.

He further stated that the tennis courts have been discussed by his committee concerning the need for resurfacing and it was found that the job be performed by various methods. One method would be to place three coats of color coating and patch up the rough spots, another would be to perform a complete resurfacing of asphalt and then color coat the courts. A letter has been received tonight from the Borough Engineer who inspected the courts. Mr. Volker advised, but the preferred to review the engineer's recommendations at the next Park & Recreation Committee. It is the committee's plan to proceed and make some improvement on the courts this year.

Mr. Volker invited members of tthe community and council to attend the next meeting of the Parks & Recreation Committee for suggestions and comments regarding hours of operation changes fee and membership structuer changes for the coming pool season.

Mr. Volker further commented that there are positions open for summer employment at the pool for lfie guards, pool manager and assistant manager as well as swimming coach, and encouraged those who might be interested or know of someone interested, to send resumes to the Borough office. The Pool Manager, when hired, will have the responsibility of hiring the staff for the summer season.

Mr. Volker advised that Mr. Charles Stoutenburgh, who was in charge of the Pool Stand last year, is requesting a three year lease with an increase of $50.00 per year to the Borough. With a payment for 1981 of $550.00, 1982 - $600 and for 1982 - $650.

A motion was made by Mr. Volker, seconded by Mr. Demcisak and approved by Council to enter into an agreement with Mr. Stoutenburgh for a term of 3 years with the payments as stated above.

Mrs. Thelma Volker, representing the Crooked Billet Womens Club, presented a check in the amount of $100.00 to be used in the Capital Improvement Fund for the proposed new pool filtration system. Mr. Meyer thanked Mrs. Volker for the donation.

Mr. James Cunningham, owner of several properties along York Road in the business district, questioned whether the Borough owns a street sweeper, and if and when it is used on York Road. He further noted that he constantly must clean up McDonald Restaurant litter which is dropped on his property.

Mr. Plunkett, Chairman of Highway Committee, advised that the Borough owns a street sweeper, but that York Road is a State Highway and, therefore, it is the responsibility of the State to clean York Road; and the Borough does sweep York Road when the time permits. Mr. Plunkett invited Mr. Cunningham to attend the next meeting of the Highway Committee to be held on March 9 for further discussion when Superintendent Greener will be present.

Mr. Plunkett reported as a recommendation of the Highway Committee that the Secretary be authorized to advertise for the purchase of stone, blacktop, fuel oil, salt and gasoline for the Maintenance Department with bids to be opened at the March 16 Council meeting. Mr. Plunkett asked that the above be acted upon as a motion for Council's approval. The motion was seconded by Mr. Nause and approved by Council.

Mr. Plunkett further advised that as a result of a resident's inquiry at a Highway Meeting two months ago concerning the salt being used on the highways after melting and permeating into the soil, the Borough Authority has advised that the permeating of the soil is no greater and in most cases less than any other area which they checked and that the State has no criteria of levels of sodium contamination

Mr. Plunkett reported that an inquiry was made regarding Borough control of trucks transporting nuclear waste through Hatboro and requested our solicitor had been asked to check on this matter.

Solicitor Acton advised that the Borough cannot regulate by Ordinance the passage of materials over State highways and he understood that the trucks travel only on State Highways.

Mr. Demcisak requested Solicitor Acton to research the possibility of drafting an ordinance to regulate the traveling of trucks transporting nuclear waste over Borough roads.

Solicitor Acton reported concerning the Loller Building that the Borough Council msut have a subdivision plan approved by both Planning Commissions with approval from the Zoning Hearing Board as well as a Resolution by Borough Council requesting that we apply to the Zoning Hearing Board for a variance and also requesting for the necessary subdivision.

A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro apply to the Zoning Hearing Board of the Borugh of Hatboro for a variance and subdivision of the Loller Building in order that the Deed showing ownership by the Borough for the Loller Building may be recorded properly.

* * * * *

Mr. Volker advised that Mr. Lutz, Chairman of the Public Works Committee, who is absent from tonight's meeting, had recommended that the roofing changes at the Loller Building which had not been acted upon at the December meeting as his committee was not in favor of the roof work being preformed during the winter months, had requested that bids be advertised in March.

A motion was made by Dr. Clark, seconded by Mr. Demcisak and approved by Council to authorize the Secretary to advertise for bids for reroofing of the Loller Building to be opened at the March 16 meeting.

Mr. Meyer, Chairman of the Budget & Zoning Committee, advised that Borough signatures to be affixed to the recent final plans of the property known as 125-126 S. York Road which indicate parkingas requested by Council, will not be finalized until after the Engineer has reviewed the plans.

President Meyer reported that the position of Code Enforcement Officer which has been budgeted in the amount of $10,000, has now been assigend to Mr. Andrew Kurtz, Jr. with a rate of $9.00 per hour, 20¢ per mile and availability of use of the Borough car, with the hours of work not to exceed 20 hours. Mr. Meyer further stated that the hours Mr. Kurtz will be available for the issuance of building permits is to be determined in the near future, but that Mr. kurtz will begin work on March 2, 1981.

Mayor Sachs questioned whether Mr. Kurtz has experience in the building field to which Mr. Meyer replied affirmatively.

A motion was made by Mr. Meyer, seconded by Dr. Clark and approved by Council to appoint Mr. Andrew Kurtz, Jr. as Code Enforcement Officer for the Borough of Hatboro.

Mr. Demcisak, reporting for the Public Health Committee, advised that the recent rainstorm did not wash the sandbar away from the present location in the Pennypack Creek under the York Road Bridge at Horsham Road and that he is still hopeful that Penn. D. O. T. will be performing the work to remove the sand-bar in the very near future. He further advised that he has corresponded with Penn. D. O. T. and that he will continue with his communications.

Dr. Clark, reporting for the Business Committee, reported that the Borough has collected $11,000 from 65 businesses for the business tax, but that 395 invoices were mailed and that the payments must be received by March 31st or penalties will be charged.

President Meyer reported that Mr. Dominic LaRosa, developer of Lamplight Lane, has written to the Borough to formally request purchase of a five foot strip of land, adjoining the length of the land of properties known as 100 - 110 Lamplight Lane at a purchase price of $10,000. Mr. Meyer advised that Mr. LaRosa has been invited to attend the March 16 Council meeting at which time his proposal will be discussed.

Mr. Meyer, Chairman of the Budget & Zoning Committee, advised that Mr. Douglas Thomas and Mr. G. W. Aiman are present to discuss the zoning changes for the property known as 53 E. Moreland Avenue, owned by the Church of the Advent.

Mr. Thomas, attorney representing the applicant, introduced Mr. Ghomas Wilson, who read a letter from the Church of the Advent as follows:

"Dear Council Members,

We, the vestry of the Church of the Advent, reqeust that the Borough Council provide a zoning change from R-2 to R-3 for the property at 53 E. Moreland Avenue, presently owned by the Church. We ask this in order that we might be able to sell the property for the financial needs of the church. We have been trying to sell for many years and find that without the zoning change, we do not have a suitable offer. With the sale of the property, the Church of the Advent will be able to use the funds in several ways. These include a housing allowance for the present clergyman, program development and much-needed work on the church buildings including roof repair, improvements for the handicapped and an annual audit.

Sincerely yours,

Suzanne Sloss, Vestry Board"

Solicitor Thomas requested that the above letter be made part of the record for the hearing tonight. Mr. Thomas addressed Council concerning the 1973 drafting of the current zoning ordinance, prepared with the assistance of the County Planning Commission, land advised that at that time, the Planning Commission did not take into consideration that all of the properties along E. Moreland Avenue, from York Road to the Railroad, were zoned Retail-Commercial with the exception of the property owned by the Church. He further proposed that Council consider the change of zoning from R-2 to $-3 to bring the property into conformity with the abutting properties.

Mr. G. W. Aiman presented a rendering of the property to indicate the final sketch of the property when completed. Mr. Aiman further advised that the property was acquired by the Church in 1909 and was built in 1850. He advised that the buyer of the property is Colonial Realty Co., of which he is the president, and reported on the numerous renovations and building in Hatboro his company had performed, all of which he is very proud. He further reported that if the change of zoning is granted his company plans to place 11.7 units per acre on the subject property, which would be twin homes and sold individually. He indicated that single homes could not be built on the property as it was financially impossible. He also advised the present house on the property will be sold after approximately $15,000 is spent to repair the outside of the structure.

The five twin homes proposed by Mr. Aiman would be comparable to Mitchell Park homes to be complimented by one triplex. Each unit would sell for approximately $56,000 to $59,900 with full basements with each units dimensions 18' x 32-34'. The homes were planned to preserve the trees on the property.

The garages, proposed for each property, will be for two cars and individual parking lots. Mr. Aiman is considering the placing of Deed restrictions to prohibit future property owners from constructing any other garages or accessory buildings on the properties. Mr. Aiman also proposed mercury vapor lights to be placed on each home to be controlled electronically and fincing to be placed on the north side of the property approximately 48 inches high.

Mr. Aiman recognized the various concerns published in the newspaper from the Borough Planning Commission meeting and advised that he would be happy to place a deed restriction on the present dwelling to prohibit it from being used as a multi-family home. He advised that another concern regarding the 12 proposed driveways is the best plan to be compatible with the twin homes. The present drainage ditch which runs through the property, Mr. Aiman suggested, has had basically no water problem as a result of the recent heavy rain with only a trickle of flowing down the ditch, but whatever the Borough engineer recommends will be satisfactory. He indicated that there is nothing that can be done regarding the irregular lot lines as noted by the Commission.

Mr. Aiman disputed the number of 12 variances, which was noted by the Planning Commission as he believed this to be more than he counted.

The side yards could not be reduced as the buildings would be too narrow, and therefore, undesirable for sale.

Mr. Aiman asked that Council take into consideration the approval of the subdivision in order that the Borough might receive approximately $12,000 in taxes from the development and the fact that the Church now is exempt paying nothing in taxes.

Mr. Meyer requested that Messrs. Aiman and Thomas be present at the Budget & Zoning Committee meeting to be held on March 9 at 7:30 p.m. for further review and discussion and that by that time, the Montgomery County Commission's report should be available.

Dr. Clark indicated taht a correction should be made in the Planning Commission's minutes in that reference is made of the agreement of sale by the Lehman Memorial United Methodist Church and it should indicate Church of the Advent.

Mr. David Wilski, resident of 24 N. Penn Street, questioned concerning the drainage ditch at the 53 E. Moreland Avenue property which also runs through his property, and advised of the large quantity of water that flows through the ditch at various times.

Mr. Aiman advised that there does not appear to be any erosion from the water flow on the church property.

Solicitor Acton advised that Council is constrained by the Municipalities Planning Code and requested the applicants agree to a 60 day extension on the application for 53 E. Moreland Avenue and that he will prepare the agreement to indicate same.

President Meyer invited anyone interested in the application for the zoning change and subdivision of 53 E. Moreland Avenue to attend the Budget & Zoning Meeting to be held at 7:30 p.m. on March 9.

President Meyer presented the voucher list for February 16 and made a motion for approval which was seconded by Mr. Plunkett. Mr. Demcisak questioned the amount of $850.00 to be paid to the solicitor as to whether the amount represents a billing or a retainer. Mr. Demcisak indicated his disagreement with the amount of $850.00 retainer each month based upon the amount the amount paid the solicitor for the last quarter.

Solicitor Acton asked Mr. Demcisak what he would recommend as a payment for his retainer to which Mr. Demcisak suggested approximately $8500.00. Solicitor Acton advised that this was the recent agreement by Council concerning the amount of $10,000 retainer fee for the year with no restrictions on calls or appointments by borough officials ot which Mr. Demcisak rebutted that no official vote was taken by Council for this arrangement.

Mr. Demcisak requested an accounting of Mr. Acton's time be provided by Council on a monthly basis.

Mr. Volker advised that perhaps with the employing of a qualified borough manager, Council could reconsider Mr. Acton's salary at the end of the year with anticipation that our contacts with the solicitor may be minimal.

Mr. Volker commented regarding Voucher #168 to indicate that this amount is contingent upon the approval of the engineer and solicitor.

The vote on the motion to approve the voucher list was: in favor - Councilmen Clark, Meyer, Nause, Volker and Plunkett; opposed - Councilman Demcisak.

A motion was made by Mr. Volker and seconded by Mr. Plunkett to retain the services of Solicitor Acton for a fee of $10,000 for the year 1981. The vote on the motion was unanimous with the exception taken by Mr. Demcisak who advised that he is in favor of the motion to appoint the Solicitor on a retainer basis, but he is not in favor of the amount.

Mrs. Demcisak questioned the amount of $850.00 per month which totals $10,200 per year to which Mr. Meyer advised that the December reflects the $200 difference in order that only $10,000 is paid.

The exoneration list for six residents for 1980 per capita taxes was presented for approval by Council. A motion was made

by Mr. Meyer, seconded by Mr. Demcisak and approved by Council to approve the exoneration list.

A motion was made by Mr. Meyer, seconded by Mr. Nause and approved by Council to retain the services of Montgomery and Tomlinson for collection of unpaid per capita taxes for 1980.

Mrs. Larry Phillips, Wood Street, reported that she had just returned from the meeting of the Hatboro-Horsham School Board and that a meeting has been scheduled for Tuesday, March 3rd at 7:30 p.m. at Keith Valley Middle School for discussion on the school closing.

The following vouchers were presented for approval by Council:

VO.#	VENDOR	AMOUNT
92	Philadelphia National Bank	$ 3,789.44
93	Penna. Department of Revenue	528.11
94	Commonwealth of Pennsylvania	741.64
95	Commonwealth of Pennsylvania	1,530.84
96	Commonwealth of Penna. Department of State	75.00
97	Penna. Department of Revenue	490.89
98	Philadelphia National Bank	2,972.46
99	John T. Acton, P.C.	850.00
100	Alexander & Alexander, Inc.	257.00
101	Alexandre & Alexandre, Inc.	2,542.00
102	American Duplicating Products, Inc.	94.79
103	Automatic Business Centers	99.15
104	Bell Telephone Co.	78.26
105	Colonial Life & Accident	138.38
106	Erwin Printing, Inc.	59.00
107	General Code Publishers Corporation	606.49
108	Gilmore & Associates	81.45
109	Gilmore & Associates	40.00
110	Great West Life Assurance	391.56
111	Mary Lois Greener	195.33
112	Hartford Life Insurance	404.54
113	Inter-County Hospitalization	2,724.15
114	Montgomery County Boroughs Association	40.00
115	Montgomery Newspapers	265.90
116	North American Leasing Systems	107.15
117	Penna. Municipal Retirement Board	1,178.08
118	Phoenix Mutual Life Insurance Company	983.94
119	Joel A. Scher, C.S.R.	79.25
120	Walter A. Schmidt	60.00
121	Ella J. Schopfel	634.48
122	Standard Business Forms, Inc.	453.06
123	Accounting Adjustments	----
124	Accounting Adjustments	----
125	A.R.C.O.	2,808.00
126	Bell Telephone Company	24.75
127	Ernie Brown & Son	110.84
128	Eureka Stone Quarry - State Road Fund	121.30
129	W. W. Grainger, Inc.	84.63

VO.#	VENDOR	AMOUNT
130	Hatboro Auto Parts	$ 95.75
131	Hatboro Hardware	67.48
132	Hatboro Lumber & Fuel Company	28.35
133	William Hobensacks Sons	67.97
134	Lansdale Chrysler - Plymouth, Inc.	154.97
135	Morton Salt	1,302.50
136	Paul B. Moyer & Sons, Inc.	29.32
137	Parking Sales - Service Corporation	92.00
138	Penn Jersey Auto Store	389.94
139	Philadelphia Electric Company	38.56
140	Philadelphia Electric Company	8,662.23
141	Powell's Electric, Inc.	411.11
142	Reit Fuel Oil Company	474.95
143	A. Steiert & Son, Inc.	140.50
144	Montgomery County Solid Waste Fund	1,930.12
145	Southampton Tires & Service	107.21
146	Howard F. Wampole, Inc.	318.50
147	Welders Supply, Inc.	19.50
148	Wislawn Auto Parts Company	105.40
149	Wolverton's Welding	30.00
150	Worstall Stationery	125.16
151	Enterprise Fire Company	4,393.25
152	Erwin Printing, Inc.	49.00
153	Hatboro Camera Center	16.59
154	Hatboro Exxon	11.00
155	James Curran	125.00
156	Michael Iatesta	125.00
157	Nu-Life Dry Cleaners	219.90
158	Philadelphia Electric Company	427.73
159	Philadelphia National Bank	298.72
160	Township of Upper Moreland	1,496.32
161	Warminster Township	863.40
162	Syntonic Technology	113.00
163	George H. Goodman	69.00
164	Galer & Hults	128.50
165	Reit Fuel Oil Company	1,257.87
166	Edith Stover	50.00
167	Bell Telephone Company	28.12
168	J W F Collaborative, Inc.	1,895.00
169	Philadelphia Electric Company	76.83
170	Montgomery Newspapers	45.00
171	Gilmore & Associates	165.75
172	Walter K. Smith	34.25
173	Norman D. Butts	67.85
174	Sinking Fund	5.00
175	Philadelphia National Bank	217.75
176	Sinking Fund	217.75
177	Philadelphia National Bank	5.00
178	Sinking Fund	100.50
179	Philadelphia National Bank	100.50
180	Philadelphia National Bank	452.25
181	Sinking Fund	452.25
182	Alexander & Alexander, Inc.	3,791.00

2/16/81

Mary Alice, Acting D.

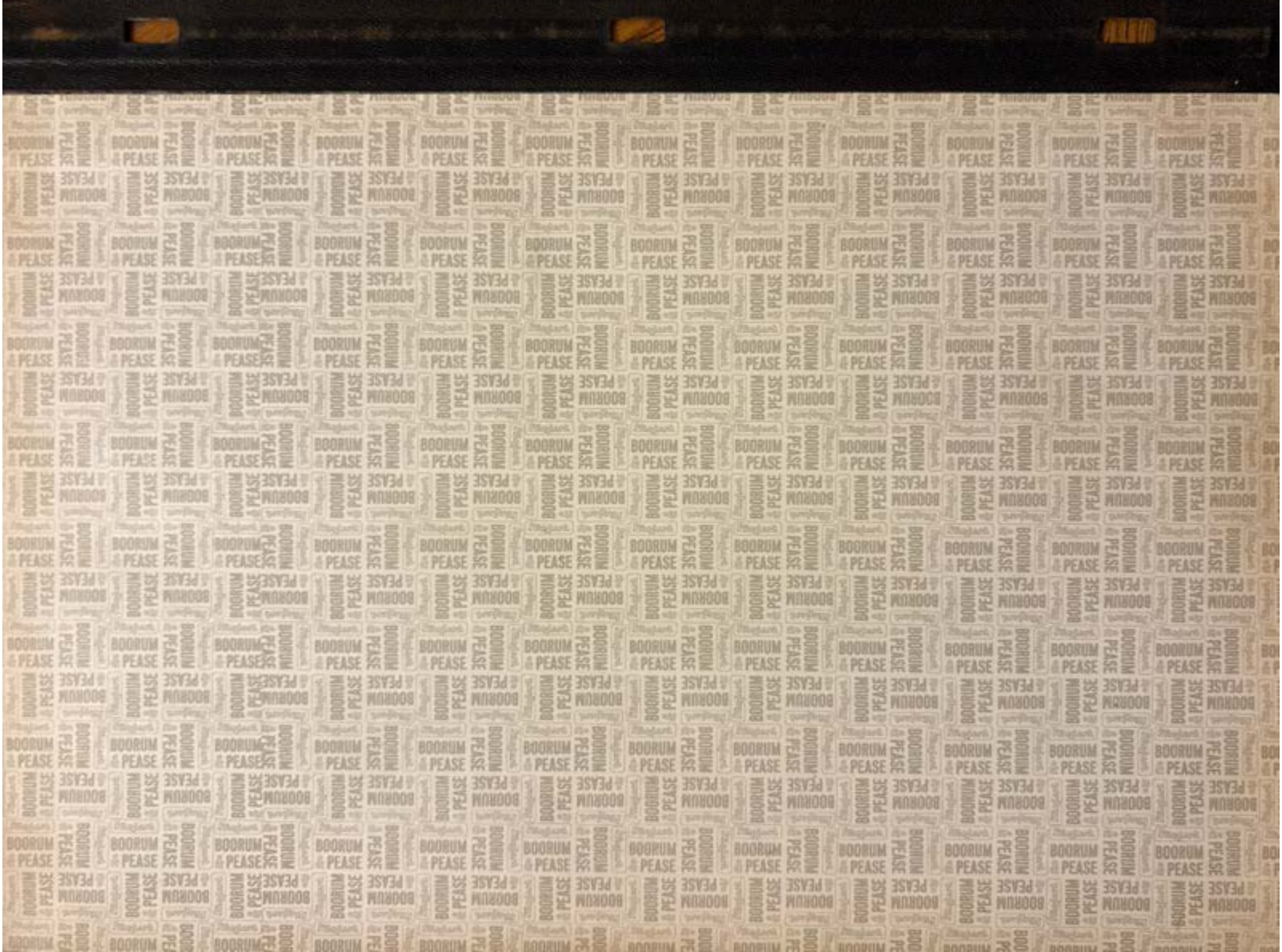
There being no further business, the meeting was declared adjourned, the hour being 10:05 p.m.

Marti Blake

Marti Blake
Acting Borough Secretary

/ka

2/16/81


BOORUM & PEASE

BOORUM & PEASE COMPANY
MB 312 PAGED